

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JULY 10, 2007



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, July 10, 2007

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Reverend Dr. Michael Louis Pleger of Saint Sabina Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(June 5, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 5, 2007.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 288045). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 287606 through 288061 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, June 25, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Illinois State law, specifically 55 ILCS 5/3-14005, I hereby appoint Jarese A. Wilson to the position of Director of Budget and Management Services effective immediately.

Ms. Wilson holds a Bachelor of Arts from Fisk University and a Masters in Public Administration, Public Management from Roosevelt University. Ms. Wilson has worked in both the public and private sector. Most recently Ms. Wilson served as Managing Deputy Director within the City of Chicago's Office of Budget & Management. Ms. Wilson has overseen various aspects of nine (9) City of Chicago budgets, each totaling more than \$3 billion.

Jarese Wilson is highly experienced in government finance and will be an asset to Cook County as Director of Budget and Management Services.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 288046). **The motion carried unanimously.**

FINAL REPORT AND RECONCILIATION OF PROPERTY DAMAGE CLAIM

Transmitting a Communication, dated June 15, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners
and
LISA M. WALIK, Director, Department of Risk Management

The Office of the President and the Department of Risk Management hereby jointly submit a final report and reconciliation of the property damage claim made under the insurance policy on the George Dunne Cook County Office Building (the "Building") issued by Continental Casualty Insurance Company ("CNA").

The Office of the President, the Department of Risk Management and the 69 West Washington Management Company, LLC, represented by Dempsey, Myers & Company, LLP, have been working with CNA representatives since the time of the fire, to confirm, document, and reconcile all claims and expenses. As of this date, CNA has paid the County a total of \$16,146,234.00 and has agreed to pay an additional \$1,569,489.00 for restoration of the Building, for loss to contents, for extra expense incurred as a result of the fire, and for business interruption. The County's consultant on this reconciliation, Dempsey, Myers & Company, LLP, has prepared the submitted report detailing the status of the County's property damage claim as of June 11, 2007.

Authorization is hereby requested to accept final payment in the amount of \$1,569,489.00 and for the President, Chief Financial Officer or Comptroller to execute release documents as necessary to finalize this claim.

Note: This item also appears under the Department of Risk Management in this Journal of Proceedings, page 2467.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the President of the Cook County Board of Commissioners and the Director of the Department of Risk Management be approved. **The motion carried unanimously.**

**AUTHORIZATION TO ACCEPT PAYMENT
FROM THE PUBLIC BUILDING COMMISSION**

Transmitting a Communication, dated July 5, 2007

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authority to accept payment from the Public Building Commission in the amount of \$21,781,472.99. This sum represents the County's share of an award made to the Public Building Commission in the U.S. Gypsum bankruptcy proceeding for property damage to the Richard J. Daley Center. The total settlement of \$24,307,698 was based upon anticipated costs of removing asbestos as renovations to the Daley Center occur, and is allocated based upon the average percentage of occupancy of the Daley Center by the County, the City and the PBC since 2000. The distribution to the County includes interest earned on the funds.

Authority is requested to accept this payment.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the President of the Cook County Board of Commissioners be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF COOK COUNTY
TRANSFERRING ADMINISTRATIVE AUTHORITY OVER THE COOK COUNTY
JUVENILE TEMPORARY DETENTION CENTER TO THE CHIEF JUDGE OF
THE CIRCUIT COURT OF COOK COUNTY**

WHEREAS, Cook County, in conjunction with the Juvenile Court Committee and the City of Chicago, first established the Arthur J. Audy Home for Children in the early 1900's to provide safe, temporary care for minors awaiting delinquency adjudication or trial; and

WHEREAS, today the Cook County Board of Commissioners are solely responsible for the administration of the former Arthur J. Audy Home, now known as the Cook County Juvenile Temporary Detention Center (JTDC); and

WHEREAS, in all other counties throughout the State of Illinois, the Chief Judge of the Circuit Court is responsible for the administration of juvenile detention facilities; and

WHEREAS, juvenile detention facilities operated by the courts provide a seamless, cohesive administration of juvenile justice, with all aspects of the justice system controlled by the same branch of government; and

WHEREAS, Cook County Board President Todd H. Stroger, in an unequivocal show of support for a comprehensible and efficient system of juvenile justice in Cook County, recently testified in support of House Bill 236 (HB236), a bill to transfer administrative authority over the JTDC from the Cook County Board to the Office of the Chief Judge, effective January 1, 2008; and

WHEREAS, upon President Stroger's wholehearted support for HB236, the bill unanimously passed both chambers of the General Assembly and now awaits the signature of the Governor of the State of Illinois; and

WHEREAS, in anticipation of House Bill 236 becoming law, the Chief Judge of the Circuit Court of Cook County has prepared a transition plan for the JTDC, which includes the strategic deployment of key management staff from the Juvenile Probation Department to the JTDC in order to initiate the integration of JTDC and Probation staff; and

WHEREAS, in furtherance of this process, the Chief Judge is willing to accept administrative control over the operations of the JTDC from the Cook County Board.

NOW, THEREFORE, BE IT RESOLVED, In anticipation of the Governor of the State of Illinois' approval of House Bill 236, and in cooperation with the Office of the Chief Judge, the County Board hereby transfers administrative control over the operations of the JTDC to the Office of the Chief Judge, effective immediately; and

BE IT FURTHER RESOLVED, Within seven days of the passage of this resolution, the Office of the Chief Judge shall present the Cook County Board of Commissioners with a transition plan for the JTDC residents and staff and a proposed timeline for the orderly transfer of the JTDC staff and residents from the Cook County Board to the Office of the Chief Judge; and

BE IT FURTHER RESOLVED, Within 14 days of the passage of this resolution, The Office of the Chief Judge shall also present to the Cook County Board of Commissioners a plan and a revised timeline for future compliance with the Modified Implementation Plan as set forth in *Doe v. Cook County*.

BE IT FURTHER RESOLVED, The Office of the Chief Judge and JTDC administrators shall present the Cook County Board of Commissioners with monthly reports on the status of the transition. It shall be the goal of the Cook County Board of Commissioners, the Office of the Chief Judge, JTDC staff and Juvenile Probation staff to implement the transition of JTDC operations in an orderly manner, on a phased-in basis, with minimal disruption to JTDC residents and JTDC staff.

This item was WITHDRAWN at the request of the sponsor.

COMMISSIONERS

**PROPOSED RECONSIDERATION OF COMMUNICATION NO. 287167
FROM THE JUNE 5, 2007 FINANCE AGENDA**

The following item was deferred at the June 19, 2007 Board Meeting:

Transmitting a Communication, dated June 12, 2007 from

TIMOTHY O. SCHNEIDER, County Commissioner

having voted on the prevailing side of Communication No. 287167 (page 36) of the Finance Agenda dated June 5, 2007, I would like to revisit this item for reconsideration. I have specific questions regarding claim #20070482, paid to Aggressive Medical in the amount of \$30,284.51. Please place this item on the June 19, 2007 Agenda.

287167 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$531,298.50, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 16 through June 5, 2007.

This item was WITHDRAWN at the request of the sponsor.

TRANSFER OF FUNDS

Transmitting a Communication, dated June 27, 2007 from

ROBERT B. STEELE, County Commissioner

I hereby request to transfer \$765.00 from (018-429 Account) Utilities and \$2,070.00 from (018-638 Account) Rental of Facilities to the (018-350 Account) Office Supplies. This transfer will provide sufficient funds to the Office Supplies Account to cover the remaining Fiscal Year 2007 budget.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

GREGG GOSLIN, MIKE QUIGLEY and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE DEALING WITH TEMPORARY ABSENCE
IN THE OFFICE OF THE PRESIDENT**

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs protecting health, safety and welfare; and

WHEREAS, the 25th Amendment to the United States Constitution creates a process to address a temporary, voluntary absence of the President of the United States; and

WHEREAS, Cook County, in order to properly manage its government and affairs, needs to address a temporary, voluntary absence of the office of the President of the Cook County Board; and

WHEREAS, to protect the health, safety and welfare of the citizens of Cook County and in order to ensure that the government of Cook County has an Acting Executive with the duties and powers of the President if the elected President declares that he/she is temporarily unable to discharge the powers and duties of the office.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article II, Section 2-43 of the Cook County Code is hereby enacted as follows:

Sec. 2-43. Temporary Absence in the Office of the President.

Whenever the President transmits to the Board of Commissioners a written declaration that he/she is unable to discharge the powers and duties of the office due to health or other reasons; then the Board shall select and appoint one of their number to serve as Acting President until the President transmits a written declaration to the Board of Commissioners that he/she is able to discharge the powers and duties of the office of the President. The Acting President shall have all of the responsibilities, powers and duties of the office of the President while serving as Acting President. The President shall continue to receive the pay and benefits of the Office of the President during any such temporary absence.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Rules & Administration. (Comm. No. 288057). **The motion carried unanimously.**

PROPOSED RESOLUTION AMENDMENT

Submitting a Proposed Resolution Amendment sponsored by

GREGG GOSLIN, LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners

**AMENDMENT TO THE RESOLUTION DECLARING
COOK COUNTY A "FAIR AND EQUAL COUNTY FOR IMMIGRANTS"**

RESOLUTION AMENDMENT

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, to this end, the County of Cook is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection county government has been established to administer; and

WHEREAS, there are now approximately 12 million undocumented immigrants in the United States, including half a million in Illinois and more than 300,000 who live in communities throughout Cook County, working full-time jobs, paying taxes, and contributing to Social Security and Medicare; and

WHEREAS, conditioning the provision of benefits, opportunities, and services on citizenship or immigrant status or inquiring about such status in the course of such provision directly contravenes the County's commitment to ensuring fair and equal access for all of its residents; and

WHEREAS, the enforcement of civil immigration laws has historically been a federal government responsibility, a power vested first in the Immigration and Naturalization Service and then in the Department of Homeland Security; and

WHEREAS, initiatives such as the proposed Federal Clear Law Enforcement for Criminal Alien Removal Act, which would require local governments to give their local law enforcement agencies express authority to enforce immigration laws, also signals pressure to expend limited local resources on traditionally federal functions; and

WHEREAS, encouraging local governments that are not specifically equipped or trained to implement immigration measures is likely to result in inconsistencies and decentralization that undermine instead of strengthen these measures; and

WHEREAS, as a matter of public safety, the protection of an individual's citizenship and immigrant status will engender trust and cooperation between law enforcement officials and immigrant communities to aid in crime prevention and solving, including human and drug trafficking, prostitution, domestic violence, and even terrorism, and will discourage the threat of immigrant and racial profiling and harassment; and

WHEREAS, according to the National Immigration Law Center, nearly 50 cities and counties throughout the U.S. have enacted "Sanctuary Laws", prohibiting their agencies from inquiring about immigration status and unilaterally enforcing immigration law provisions including Cambridge, Chicago, Los Angeles, and Seattle and several states, including Alaska, Maine and Oregon; and

WHEREAS, by means of this Resolution, Cook County joins states, cities, and counties across the nation by declaring itself a "Fair and Equal County for Immigrants", which means that Cook County ensures fair and equal access to essential benefits, opportunities, and services by prohibiting Cook County bureaus, offices, departments, or employees or other Cook County agencies or agents from inquiring or disclosing information about immigration status.

NOW, THEREFORE, BE IT RESOLVED, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; Municipalities, townships, library, school and park districts shall not be considered agents of Cook County; and

BE IT FURTHER RESOLVED, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services ("CCBH") shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

BE IT FURTHER RESOLVED, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

Commissioner Maldonado, seconded by Commissioner Daley, moved to refer Agenda Items #103 and 104 (a Proposed Resolution Amendment and a Request to Rescind a Previously Approved Resolution, respectively) to the Committee on Law Enforcement.

Following discussion, Commissioner Silvestri, seconded by Commissioner Gorman, moved to divide the question for the purpose of considering each item separately. **The motion to divide carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved to refer the Proposed Resolution Amendment to the Committee on Law Enforcement. A Roll Call was requested, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO REFER THE PROPOSED RESOLUTION AMENDMENT
TO THE COMMITTEE ON LAW ENFORCEMENT**

Yeas: Beavers, Claypool, Collins, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin - 10.

Nays: Butler, Daley, Gorman, Goslin, Schneider, Silvestri - 6.

Absent: Peraica - 1.

The motion to refer the Proposed Resolution Amendment to the Committee on Law Enforcement was APPROVED (Comm. No. 288059).

PROPOSED RESOLUTIONS

The following item was deferred at the June 19, 2007 Board Meeting:

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN, JERRY BUTLER and ANTHONY J. PERAICA, County Commissioners

PROPOSED RESOLUTION

**SUSPENSION OF PAYMENTS TO EDWARD J. EGAN AS SPECIAL STATE'S ATTORNEY
AND ROBERT D. BOYLE AS CHIEF DEPUTY SPECIAL STATE'S ATTORNEY FOR ANY
AND ALL FUTURE INVESTIGATIVE SERVICES PERTAINING TO COMMANDER JON
BURGE AND MEN UNDER HIS COMMAND**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 24, 2002, the Hon. Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County, appointed Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney to investigate allegations that Area 2 Commander Jon Burge and Chicago Police officers under his command had systematically tortured scores of African American citizens at the Area 2 and 3 police headquarters; and

WHEREAS, the investigation conducted by Special Prosecutors Egan and Boyle consumed over four years and cost the taxpayers of Cook County approximately \$7 million dollars to date; and

WHEREAS, in July 2006 Egan and Boyle submitted their investigative Report to the Cook County Board of Commissioners and concluded that although their investigation justified seeking indictments that they were barred from doing so by the Illinois statute of limitations; and

WHEREAS, the Cook County Board of Commissioners is accountable to taxpayers for the expenditures of their funds and at the last County Board Meeting of June 5, 2007 the County was still making court ordered payouts to the Special Prosecutors; and

WHEREAS, on June 13, 2007 the Criminal Justice Committee of the Cook County Board of Commissioners held a public hearing to discuss issues raised regarding their report; and

WHEREAS, the Chairman of the Criminal Justice Committee requested the appearance of Special Prosecutors Egan and Boyle at the June 13, 2007 public hearing and in a letter dated June 11, 2007 Egan and Boyle declined to appear; and

WHEREAS, it is unnecessary and futile to continue to utilize taxpayer funds for a supplemental report which would not lend itself to additional substantial information for the purpose of remedying the wrongs done by Commander Burge and those working under his command.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners discontinue any future payments to Special Prosecutors Egan and Boyle for any and all expenses incurred for the investigation of allegations of abuse by Commander Jon Burge and men under his command.

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Litigation Subcommittee. (Comm. No. 288058). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

A RESOLUTION DETERMINING THE NEED TO REVIEW AND AMEND THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE IN ORDER TO CLARIFY THAT REAL ESTATE USED FOR INDUSTRIAL PURPOSES INCLUDES USE BY BUSINESS ENTITIES ENGAGED IN THE CREATION OF COMPUTER AND INTERNET TECHNOLOGY AS WELL AS INFORMATION TECHNOLOGY AND PRODUCTS

WHEREAS, there exists the Real Property Assessment Classification Ordinance, as from time to time amended (amended November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984, November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001; April 9, 2002; July 13, 2004; December 14, 2004; January 18, 2006; February 15, 2006; November 2, 2006; and May 15, 2007); and

WHEREAS, the Cook County Real Property Assessment Classification Ordinance contains a number of findings by the Cook County Board of Commissioners, including the following: 1) that in certain areas of Cook County there is a lack of viable industrial buildings which contribute to substantial unemployment in such areas; 2) that if existing industrial structures were improved and utilized fully, and if new industrial structures were developed, the County's economic well-being would be improved by an increase in the level of economic activity, by increased employment opportunities and by a growth in the real property tax base; and 3) that the creation of new property tax classifications for new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures, for the County as a whole, is an appropriate and necessary method of providing such assistance and encouragement, and will result in increasing the tax base for the entire County; and

WHEREAS, the Cook County Real Property Assessment Classification Ordinance provides for a Class 6b development incentive, and corresponding reduced assessment level of 16% of market value, which is available for real estate used primarily for industrial purposes where existing industrial structures have been improved, more fully utilized, or where new industrial structures have been developed; and

WHEREAS, the Cook County Real Property Assessment Classification Ordinance currently defines "real estate used for industrial purposes" to mean any real estate used primarily in manufacturing, as defined, or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing; and

WHEREAS, the Cook County Real Property Assessment Classification Ordinance currently defines "manufacturing" to mean the material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing materials into new shapes, new qualities, or new combinations and including research and development associated with the production of goods; and

WHEREAS, the definition of *real estate used for industrial purposes* and the definition of *manufacturing* were first defined in the Cook County Real Property Assessment Classification Ordinance by amendment on May 19, 1986 and said definitions have remained the same since that time, except for an amendment on November 23, 1999 that expanded the definitions by adding the current language regarding the "processing of materials for recycling" as well the current language regarding "research and development associated with the production of goods"; and

WHEREAS, a number of businesses have put forth the proposition to use real estate to create and build high-technology enterprises, commonly referred to as "Data Centers" or "Data Farms", which facilities are a minimum of 100,000 square feet and are used to store large amounts of electronic data and information on computers, computer servers, communications equipment and other electronic equipment; and

WHEREAS, the real estate used for the Data Centers and Data Farms includes real estate used to create a data center and internet exchange service that offers co-location, traffic exchange, peering and outsourcing of information technology infrastructure, all of which allow for direct access to a large number of network providers giving the user a secure, fault-tolerant, redundant internet infrastructure to be used in the management and control of the user's own network and internet operations; and

WHEREAS, businesses have inquired whether Data Centers and Data Farms would qualify under the Class 6b development incentive provided for by the Cook County Real Property Assessment Classification Ordinance; and

WHEREAS, Data Centers and Data Farms are a recent creation and did not exist in 1986 when the definitions of "real estate used for industrial purposes" and "manufacturing" were first adopted; and

WHEREAS, the use of real estate to support Data Centers or Data Farms is the type of use that provides an increase in the level of economic activity as well as an increase in employment opportunities and growth in the real property tax base, all of which contributes to the County's economic well-being,

WHEREAS, the Cook County Board of Commissioners believes that the use of real estate by Data Centers and Data Farms is the type of use of real estate that should qualify for the Class 6b development incentive offered through the Cook County Real Property Assessment Classification Ordinance; and

WHEREAS, other industries have changed and evolved over the past twenty years due to the creation of new computer and internet technologies as well as information technologies that did not exist when the current definitions regarding industrial use were last drafted for the Cook County Real Property Assessment Classification Ordinance; and

WHEREAS, there may exist some ambiguity as to whether the use of real estate to support other types of businesses engaged in the creation of computer and internet technology as well as information technology and products qualifies as the type of use to support a Class 6b industrial development incentive pursuant to the Cook County Assessment Classification Ordinance; and

WHEREAS, the Cook County Board recognizes that such ambiguity may cause hi-tech business entities to forego development of their operations in Cook County thereby adversely impacting the economic well-being of the County through a decrease in the level of economic activity, a decrease in employment opportunities and a stagnation of the real property tax base; and

WHEREAS, the Cook County Board desires to promote the use of real estate to support business entities engaged in hi-tech industry such as those that create computer and internet technology as well as information technology and products in order that the County remain economically competitive and to promote and aid in the creation of hi-tech employment opportunities; and

WHEREAS, the Cook County Board has determined that there is a need to review and amend the Cook County Real Property Assessment Classification Ordinance to clarify that real estate used for industrial purposes includes use by business entities engaged in the creation of computer and internet technology as well as information technology and products.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that:

Section 1. The above referenced recitals are hereby incorporated into this Resolution.

Section 2. The use of real estate in Cook County to support Data Farms or Data Centers should be considered real estate used for industrial purposes pursuant to the Cook County Real Property Assessment Classification Ordinance and as such is the type of use that generally qualifies for a Class 6b development incentive pursuant to that ordinance.

Section 3. The Real Estate & Business & Economic Development Subcommittee of this Board should consider the issue of whether the Cook County Real Property Assessment Classification Ordinance has been kept current to reflect the use of real estate by business entities engaged in the creation of computer and or internet technology as well as information technology and products and make recommendations as to any appropriate amendments to the Cook County Real Property Assessment Classification Ordinance.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 288061). **The motion carried unanimously.**

REQUEST TO RESCIND A PREVIOUSLY APPROVED RESOLUTION

Transmitting a Communication, dated June 29, 2007 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting that Resolution No. 07-R-240 entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" adopted on June 5, 2007 be rescinded.

**07-R-240
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT,
ROBERTO MALDONADO, JOSEPH MARIO MORENO AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOAN PATRICIA MURPHY,
MIKE QUIGLEY AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING COOK COUNTY A
"FAIR AND EQUAL COUNTY FOR IMMIGRANTS"**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, to this end, the County of Cook is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection county government has been established to administer; and

WHEREAS, there are now approximately 12 million undocumented immigrants in the United States, including half a million in Illinois and more than 300,000 who live in communities throughout Cook County, working full-time jobs, paying taxes, and contributing to Social Security and Medicare; and

WHEREAS, conditioning the provision of benefits, opportunities, and services on citizenship or immigrant status or inquiring about such status in the course of such provision directly contravenes the County's commitment to ensuring fair and equal access for all of its residents; and

WHEREAS, the enforcement of civil immigration laws has historically been a federal government responsibility, a power vested first in the Immigration and Naturalization Service and then in the Department of Homeland Security; and

WHEREAS, initiatives such as the proposed Federal Clear Law Enforcement for Criminal Alien Removal Act, which would require local governments to give their local law enforcement agencies express authority to enforce immigration laws, also signals pressure to expend limited local resources on traditionally federal functions; and

WHEREAS, encouraging local governments that are not specifically equipped or trained to implement immigration measures is likely to result in inconsistencies and decentralization that undermine instead of strengthen these measures; and

WHEREAS, as a matter of public safety, the protection of an individual's citizenship and immigrant status will engender trust and cooperation between law enforcement officials and immigrant communities to aid in crime prevention and solving, including human and drug trafficking, prostitution, domestic violence, and even terrorism, and will discourage the threat of immigrant and racial profiling and harassment; and

WHEREAS, according to the National Immigration Law Center, nearly 50 cities and counties throughout the U.S. have enacted "Sanctuary Laws", prohibiting their agencies from inquiring about immigration status and unilaterally enforcing immigration law provisions including Cambridge, Chicago, Los Angeles, and Seattle and several states, including Alaska, Maine and Oregon; and

WHEREAS, by means of this Resolution, Cook County joins states, cities, and counties across the nation by declaring itself a "Fair and Equal County for Immigrants", which means that Cook County ensures fair and equal access to essential benefits, opportunities, and services by prohibiting Cook County bureaus, offices, departments, or employees or other Cook County agencies or agents from inquiring or disclosing information about immigration status.

NOW, THEREFORE, BE IT RESOLVED, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

BE IT FURTHER RESOLVED, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services ("CCBH") shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

BE IT FURTHER RESOLVED, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

Commissioner Maldonado, seconded by Commissioner Daley, moved to refer Agenda Items #103 and 104 (a Proposed Resolution Amendment and a Request to Rescind a Previously Approved Resolution, respectively) to the Committee on Law Enforcement.

Following discussion, Commissioner Silvestri, seconded by Commissioner Gorman, moved to divide the question for the purpose of considering each item separately. **The motion to divide carried unanimously.**

Returning to the main motion, Commissioner Maldonado, seconded by Commissioner Daley, moved that the Request to Rescind a Previously Approved Resolution be refer to the Committee on Law Enforcement (Comm. No. 288060). **The motion carried.**

Commissioners Butler, Collins, Daley, Gorman, Goslin, Schneider and Silvestri voted "no".

DEPARTMENT OF ANIMAL CONTROL

AGREEMENT

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into an agreement with the University of Illinois, College of Veterinary Medicine, Urbana, Illinois, to continue the ongoing services provided to the Environmental Impact Research Program.

Reason: This Environmental Impact Research Program began in 1995 to study and determine diseases in animal and man.

Estimated Fiscal Impact: \$118,500.00 (\$39,500.00 per year). Contract period: December 1, 2007 through November 30, 2010. (510-298 Account). Requisition No. 85100001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Administrator of the Department of Animal Control be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2008 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze.

December 1, 2007 through November 30, 2008. (040-240 Account). Requisition No. 80400001.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS

Transmitting a Communication, dated June 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitted is the "Status of Audit Recommendations" report as of June 2007 be referred to the appropriate committee for review.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seventy (70) facsimile machines for the Department of Central Services.

One time purchase. (717/016-570 Account). Requisition No. 70160039.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) sedan and one (1) cargo van.

One time purchase. (717/016-549 Account). Requisition No. 70160052.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACTS

Transmitting a Communication from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Laboratories, Diagnostic Division, Abbott Park, Illinois, for the purchase of reagents, controls and consumable supplies for the Abbott TDX-Flex analyzer, PPC, and Dynamic incubator owned by the Laboratory Department.

Reason: Abbott Laboratories is the only known distributor of reagents and consumable supplies for Abbott instruments. The TDX-Flex analyzer and PPC is used for chemistry analysis.

Estimated Fiscal Impact: \$90,000.00. Contract period: September 1, 2007 through August 31, 2010. (240-365 Account). Requisition No. 72400166.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

* * * * *

Transmitting a Communication from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman-Coulter, Inc., Schaumburg, Illinois, for the maintenance and repair of laboratory test equipment (Beckman CX3D, CX5D and Coulter Maxm) owned by the Laboratory Department.

Reason: Beckman-Coulter, Inc. is the only known distributor that provides service and replacement parts for this laboratory equipment. The Beckman CX3D and CX5D are used for chemistry analysis. The Coulter Maxm is used for hematology analysis.

Estimated Fiscal Impact: \$30,480.33. Contract period: August 31, 2007 through August 30, 2008. (240-442 Account). Requisition No. 72400288.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated June 19, 2007 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant extension from July 1, 2007 through December 31, 2007 from the National Historical Publications and Records Commission. The purpose of the grant is for indexing and microfilming of more than 400,000 Declarations of Intention stored in the archives. The extension will enable the office to index and film important historic documents related to the immigration documentation at the beginning of the century and expend remaining funds.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$141,001.00.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2007 through December 31, 2007.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Clerk of the Circuit Court be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for printed file storage boxes.

One time purchase. (529-240 Account). Requisition No. 75291373.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED TRANSFER OF FUNDS

Transmitting a Communication, dated June 18, 2007 from

DOROTHY BROWN, Clerk of the Circuit Court

respectfully request approval by the Board of Commissioners of Cook County to transfer funds within the Clerk of the Circuit Court's Office.

These transfers are needed in various departments and accounts due to FY 2006 payments expended against FY 2007 funds, reductions in budget accounts after funds had already been expended, and unanticipated cost increases.

Transfer of Funds from Account:

343-110 Salaries and Wages of Regular Employees	\$88,212.00
344-110 Salaries and Wages of Regular Employees	\$54,214.00
348-110 Salaries and Wages of Regular Employees	<u>\$54,758.00</u>
TOTAL	\$197,184.00

Transfer of Funds to Account:

335-120 Overtime Compensation	\$18,491.00
335-183 Seminars for Professional Employees	\$2,300.00
335-186 Training Programs for Staff Personnel	\$13,527.00
335-250 Premiums on Fidelity, Surety Bonds and Public Liability	\$305.00
335-260 Professional and Managerial Services	\$24,704.00
335-261 Legal Fee Regarding Labor Matters	\$58,000.00
335-440 Maintenance and Repair of Office Equipment	\$9,135.00
343-120 Overtime Compensation	\$18,472.00
344-120 Overtime Compensation	\$4,650.00
360-120 Overtime Compensation	\$5,500.00
372-120 Overtime Compensation	<u>\$42,100.00</u>
TOTAL	\$197,184.00

Transfer of Funds from Account:

529-110 Salaries and Wages of Regular Employees	\$125,000.00
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Transfer of Funds to Account:

529-240 Printing and Publishing	\$125,000.00
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Commissioner Silvestri, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion was withdrawn.**

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 288055). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of male and female inmate canvas slip-on shoes.

One time purchase. (239-320 Account). Requisition No. 72390077.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**RECONSIDERATION OF A PREVIOUSLY APPROVED COURT ORDER
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (Page 6) at the June 19, 2007 Board Meeting. The communication jacket was processed for Stephen Jaffe when it should have been processed for Paul D. Katz.

The amendment is indicated by the stricken and underscored language.

**COURT ORDERS
JUVENILE CASE**

287304 ~~STEPHEN JAFFE~~ PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,042.50 attorney fees for the defense of an indigent defendant, Tamika Hawkins, Mother, re: W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-00429 and 06-JA-00430 (Juvenile Cases).

Commissioner Silvestri, seconded by Commissioner Daley, moved to reconsider the question, Communication No. 287304 - Order of Court for payment of attorney fees, which was previously approved on June 19, 2007. **The motion to reconsider carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that Communication No. 287304 be approved, as amended. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, LLC, Northbrook, Illinois, for the printing of various envelopes for the two (2) elections to be held in 2008.

Reason: Ballot or ballot materials are exempt from competitive bidding per the Cook County Code, Chapter 34 Finance, Sec. 34-152. Of the six (6) Request for Proposals (RFP) solicited, Graphic Purchasing Solutions was the lowest, qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$114,000.00. One time purchase. (524-240 Account). Requisition No. 75240071.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, LLC, Northbrook, Illinois, for the printing of various posters for the two (2) elections to be held in 2008.

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Reason: Ballot or ballot materials are exempt from competitive bidding per the Cook County Code, Chapter 34 Finance, Sec. 34-152. Of the six (6) Request for Proposals (RFPs) solicited, Graphic Purchasing Solutions was the lowest, qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$42,000.00. One time purchase. (524-240 Account). Requisition No. 75240072.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with J.J. Collins Sons, Inc., Woodridge, Illinois, for the printing of ballot related forms for the two (2) elections to be held in 2008.

Reason: Ballot or ballot materials are exempt from competitive bidding per the Cook County Code, Chapter 34 Finance, Sec. 34-152. Of the six (6) Request for Proposals (RFPs) sought, J.J. Collins, was the lowest, qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$99,950.00. One time purchase. (524-240 Account). Requisition No. 75240070.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with MultiAd Builder, Peoria, Illinois, for the printing of judges manuals for the two (2) elections to be held in 2008.

Reason: Ballot or ballot materials are exempt from competitive bidding per the Cook County Code, Chapter 34 Finance, Sec. 34-152. Of the four (4) Request for Proposals (RFPs) received, MultiAd Builder was the lowest, qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$96,608.76. One time purchase. (524-240 Account). Requisition No. 75240075.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 18, 2007 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$313,689.00 from the United States Environmental Protection Agency (USEPA). The purpose of the Air Pollution Control Particulate Monitoring PM2.5 (CC 7480701/USEPA PM99581203-1) grant is to provide supplemental funding for the continued operation and maintenance of 19 specialized air pollution sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2006 – 2007. These sites measure the 2.5 micron-sized particles suspended in the air as part of an air quality plan requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 1, 2006 by the Cook County Board of Commissioners in the amount of \$274,500.00.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$313,689.00. Funding period: March 1, 2007 through March 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 15, 2007 from

JOHN T. JOINER, Director, Department of Facilities Management

requesting approval of payment in the amount of \$42,321.12 to We Clean Maintenance and Supplies, Inc., Berwyn, Illinois, for janitorial services.

Reason: The Department of Facilities ~~Maintenance~~ Management had requested that the Purchasing Agent enter into a contract with We Clean ~~Management~~ Maintenance and Supplies, Inc. which was approved by poll of the Cook County Board of Commissioners on March 19, 2007. The polling passed but failed to be ratified at the April 3rd Board meeting. This invoice represents the interim time period for their services.

Estimated Fiscal Impact: \$42,321.12. (200-235 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the payment to We Clean Maintenance and Supplies, Inc. be made. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated May 30, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with Evanston Northwestern Healthcare, Evanston, Illinois. The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with Evanston Northwestern Healthcare for the training of residents.

Estimated Fiscal Impact: None. Contract period: July 1, 2007 through June 30, 2017. Requisition No. 78970537.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for all Bureau of Health Services Institution's inventory purchases for Fiscal Year 2008:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
240-240, 891-240, 893-240, 895-240, 897-240, 898-240 and 975-240	Printing of forms and records
897-310 and 898-310	Food supplies
891-320, 895-320, 897-320 and 898-320	Wearing apparel
891-337, 897-337 and 898-337	Formula and tube feed products
895-355	Photographic and reproduction supplies
240-360, 891-360, 893-360, 895-360, 897-360, 898-360 and 975-360	Medical, dental and laboratory supplies
240-361, 891-361, 895-361, 897-361, 898-361 and 975-361	Pharmaceutical supplies (intravenous solutions and administration sets)
240-362, 891-362, 897-362 and 898-362	Surgical supplies
240-365, 893-365, 897-365 and 898-365	Clinical laboratory supplies
240-367, 891-367, 893-367, 897-367 and 898-367	X-ray supplies
240-388, 895-388, 898-388 and 975-388	Computer operation supplies

Contract period: December 1, 2007 through November 30, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Per-Se Technologies Corporation, Atlanta, Georgia, for managed care pharmacy system software and enhancement support for the outpatient pharmacy systems located at Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Per-Se Technologies Corporation is the proprietor and sole provider of services for the original pharmacy systems currently in place at all the Bureau of Health Services locations.

Estimated Fiscal Impact: \$187,000.00 (1st Year: \$92,000.00; and 2nd Year \$95,000.00). Contract period: July 1, 2007 through June 30, 2009. (897-441 Account). Requisition No. 78970533.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with United States Surgical Corporation, Norwalk, Connecticut, for the purchase of surgical stapling devices (i.e.: reusable units, endo stitch/catch, powered ligating diving staples, etc.) for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: United States Surgical Corporation is the only known manufacturer and distributor of these specialized surgical stapling devices. Clinically, the surgeons use these devices during reconstructive and exploratory surgery.

Estimated Fiscal Impact: \$462,667.00 (\$231,333.50 per year) [\$100,000.00 (\$50,000.00 per year) - (891-362 Account); \$300,000.00 (\$150,000.00 per year) - (897-362 Account); and \$62,667.00 (\$31,333.50 per year) - (898-362 Account)]. Contract period: September 15, 2007 through September 14, ~~2010~~ 2009. Requisition No. 78910112, 78970513 and 78980030.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 06-54-52 with C & C Dairy, Inc., Palos Heights, Illinois and McMahon Food Corporation, Chicago, Illinois, for the purchase of milk products for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the award and implementation of the new contract for which the rebid was opened on May 17, 2007. Approximately \$38,000.00 remains for this contract for Oak Forest Hospital of Cook County and approximately \$95,038.41 remains for this contract for Stroger Hospital of Cook County. The expiration date of the current contract was June 29, 2007.

Estimated Fiscal Impact: None. Contract extension: June 30, 2007 through August 29, 2007.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

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Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$4,000,000.00, Contract No. 06-41-588 with Chamberlin Edmonds and Associates, Inc., Vernon Hills, Illinois, to provide Social Security Income/Social Security Disability Income Services for Cook County Bureau of Health Service institutions.

Board approved amount 06-20-06:	\$1,425,000.00
Increase requested:	<u>4,000,000.00</u>
Adjusted amount:	\$5,425,000.00

Reason: The amendment is to provide comprehensive on-site inpatient eligibility services at Stroger Hospital of Cook County. Chamberlin Edmonds and Associates, Inc. will provide bi-lingual staff to augment the current staffing at Stroger Hospital of Cook County to perform the eligibility services including the initial Medicaid application process for these patients. Chamberlin Edmonds and Associates, Inc. will seek coverage for Stroger Hospital's patients under all potential programs including but not limited to Medical Assistance-No Grant (MAN-G), State and Federal Disability Programs, Crime Victims, Section 1011, and other relevant benefit programs. Furthermore, they will provide limit of liability (LOL) training for current Bureau of Health Services staff and actively monitor the referral process.

Chamberlin Edmonds is paid on the basis of percentage of collected. The amendment includes changes in the fee schedule. Their fees are solely dependent on their success for the Bureau of Health Services and consists of 9.5% of all remitted accounts; a \$500.00 flat fee for any approved application for Social Security Income, Social Security Disability Income and other Disability Eligible Assistance Services Income; a 3.5% to bill other payers; and a \$22.50 per hour per person financial counseling services for the Emergency Room Department. Chamberlin Edmonds may earn approximately \$4,000,000.00 annually in fees, during this one (1) year period. Payment for these services will be netted against Medicaid and Medicare reimbursements. The expiration date of the current contract was June 30, 2009.

Estimated Fiscal Impact: \$4,000,000.00. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract.

Following discussion, Commissioner Maldonado, seconded by Commissioner Collins, moved to refer the proposed contract addendum to the Committee on Finance. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO REFER TO THE COMMITTEE ON FINANCE

Yeas: Claypool, Collins, Maldonado, Moreno, Peraica, Sims - 6.

Nays: Beavers, Butler, Daley, Gorman, Goslin, Murphy, Quigley, Schneider, Silvestri, Steele, Suffredin - 11.

The motion to refer FAILED.

Returning to the main motion, Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion CARRIED.**

Commissioners Claypool, Collins, Maldonado and Peraica voted "no".

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to approve as amended the following item, which was previously approved at the December 19, 2006 Board Meeting (Agenda Item #34), to include Finer Foods, Inc., Chicago, Illinois.

The underscored language indicates the amendment.

Transmitting a Communication from

CAROLYN C. LOPEZ, M.D., Interim Co-Chief, Bureau of Health Services

and

LINDA RAE MURRAY, M.D., M.P.H., Interim Co-Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 06-54-40 with Finer Foods, Inc., Chicago, Illinois and Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of seafood products for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on December 20, 2006. The expiration date of the current contract is January 3, 2007.

Estimated Fiscal Impact: None. Contract extension: January 4, 2007 through March 3, 2007.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended. **The motion carried.**

Commissioner Moreno voted "no".

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 06-41-728 with Soft Computer Consultants, Clearwater, Florida, for software maintenance support, enhancements and hardware services for the laboratory system currently being used at all of the Bureau of Health Services institutions.

Reason: Soft Computer Consultants is the proprietor and sole provider of services for its laboratory system currently in place. The software maintenance support, enhancements and hardware services will assist in support and adding new functionality to the current system. The amendment is due to the increase in the dollar amount.

Estimated Fiscal Impact: \$545,369.00. Contract period: July 1, 2007 through June 30, 2008. (897-441 Account). Requisition No. 78970529.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated June 15, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$24,000.00 and extend for two (2) months, Purchase Order No. 156192 with Virginia Misiewicz, Des Plaines, Illinois, for professional consulting services. Ms. Misiewicz is uniquely qualified to offer these services as she has many years of experience working in a complex health system. She will continue to provide strategic analysis of the Department of Pathology's infrastructure relating to the allocation of financial, operating and capital resources focusing on but not limited to patient services, environment, financial, personnel and Graduate Medical Education components.

Purchase Order No. 156192 issued amount 02/16/07:	\$24,000.00
This increase requested:	<u>24,000.00</u>
Adjusted amount:	\$48,000.00

Reason: Over the past months, Ms. Misiewicz has reduced the Department of Pathology administrative staff from 24 FTEs to 12 FTES, with a cost saving of \$1,400,000.00. In addition, she has reduced by 20% the usage of overtime. Ms. Misiewicz will assist the Bureau of Health Services by participating in a Task Team to address the issues in reorganizing the current laboratory services into a Bureau of Health Services wide Consolidated Laboratory, until a new Pathology administrator is hired. The expiration date of the current purchase order is July 31, 2007.

Estimated Fiscal Impact: \$24,000.00. Contract Period: August 1, 2007 through September 30, 2007. (897-260 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Ridgeland Avenue, 26th Street to Roosevelt Road (City of Berwyn) County Board District #16	Four (4) Lane Bituminous Resurfacing	07-W3726-02-RS
Barrypoint (Longcommon) Road over the Des Plaines River (Village of Riverside) County Board District #16	Bridge Repairs	07-W8825-04-BR

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Gorman, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated June 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue	Adjustment of quantities	\$99,750.00 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with repair of existing roadway requiring more patches of the type II size.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 288052). **The motion carried unanimously.**

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Transmitting a Communication, dated June 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue	Adjustment of quantities and new items	\$17,652.48 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to elimination of the contract work item.

New items were added for repair of a street light and installing guardrail posts in concrete due to proximity of a buried SBC duct, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 288053). **The motion carried unanimously.**

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Transmitting a Communication, dated June 1, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	06-8STIC-27-GM Striping Intersections and Crosswalks - 2006	Final adjustment of quantities	\$72,037.05 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 288054). **The motion carried unanimously.**

SPEED LIMIT ZONING ORDINANCES

Transmitting a Communication, dated June 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Schaumburg Road,
Ridge Circle to Walnut Lane
in the Villages of Schaumburg and Streamwood in County Board District #15

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Schaumburg Road between Ridge Circle and Walnut Lane, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

07-O-37 ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Schaumburg Road	Ridge Circle to Walnut Lane	1.7	45 M.P.H.	40 M.P.H.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
183rd Street,
80th Avenue to 76th Avenue
in the Village of Tinley Park in County Board District #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 183rd Street between 80th Avenue and 76th Avenue, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

**07-O-38
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
183rd Street	80th Avenue to 76th Avenue	0.5	45 M.P.H.	40 M.P.H.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
179th Street,
LaGrange Road to 94th Avenue
in the Village of Tinley Park in County Board District #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 179th Street between LaGrange Road and 94th Avenue, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

**07-O-39
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
179th Street	LaGrange Road to 94th Avenue	0.25	45 M.P.H.	40 M.P.H.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
67th Street,
LaGrange Road to East Avenue
in the Village of Hodgkins in County Board District #16

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 67th Street between LaGrange Road and East Avenue, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

**07-O-40
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
67th Street	LaGrange Road to East Avenue	0.5	45 M.P.H.	35 M.P.H.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated June 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Drainage Engineering and Wetland Services Agreement between the County of Cook and STS Consultants, Ltd.

Various locations

Section: 07-6HESS-09-ES

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-272
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Engineering Services Agreement with STS Consultants, Ltd., submitted, to provide hydraulic engineering, survey services, drainage and wetland related engineering services and includes data collection, wetland and floodway delineation, hydrologic and hydraulic analysis, plan drawings, geotechnical analysis, erosion control and scour analysis, storm sewer design, permit and plan review, archaeological investigation, regulatory permit application, computer application review and environmental studies; that said services will be requested by the Department on an as needed basis through individual work orders for various locations in Cook County, and other tasks more fully described in the Agreement may be requested (Section: 07-6HESS-09-ES); and, that the County will compensate the Consultant the sum not to exceed \$300,000.00; and, that the Highway Department is authorized and directed to return an executed copy of the Resolution with Agreement to the Consultant.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment to an Agreement between the County of Cook and the Village of East Hazel Crest
171st Street,
Wood Street to Ashland Avenue
in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board District #5
Section: 02-B8431-06-EG
Centerline Mileage: 0.58 miles
Fiscal Impact: \$58,496.17 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on September 5, 2002 wherein the Village of East Hazel Crest will be the lead agency for Phase II engineering services, including preparation of construction plans and specifications for the improvements, County's participatory thirty percent (30%) local match share of engineering costs originally estimated \$85,200.00. This amendment provides for reimbursement to the Village of East Hazel Crest for additional costs (estimated additional County share \$58,496.17) incurred for supplemental Phase II engineering services for 171st Street from Wood Street to Ashland Avenue (Section: 02-B8431-06-EG).

**07-R-273
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Agreement with the Village of East Hazel Crest, said Amendment submitted, wherein the Village is Lead Agency for Phase II design engineering of an improvement and said Agreement is amended to increase the County's participatory thirty percent (30%) Local Match share of costs for design engineering, not to exceed \$143,696.17 (originally estimated \$85,200.00); and, Cook County is to reimburse the Village of East Hazel Crest for said costs as part of the 171st Street (Wood Street to Ashland Avenue) Improvement, Section: 02-B8431-06-EG; and, the Highway Department is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one (1) executed copy of said Amendment with this Resolution attached to the Village of East Hazel Crest to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Dolton

Transfer jurisdiction from the County to the Village

Cottage Grove Avenue,

Lincoln Avenue to 138th Street

in the Village of Dolton in County Board Districts #5 and 6

Section: 98-W5812-03-PV

Centerline Mileage: 0.91 miles

Fiscal Impact: \$5,130,538.50 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-274
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Local Agency Agreement for Jurisdictional Transfer with the Village of Dolton and the State of Illinois, said Agreement submitted, wherein the County will improve Cottage Grove Avenue, County Highway W58, from Lincoln Avenue (SAR 065) northerly 0.91 miles to 138th Street (CH B53), said improvement cost estimated \$5,130,538.50; that fourteen (14) days after acceptance the Village of Dolton is to take maintenance of the roadway; that upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed improvement (Section: 98-W5812-03-PV), the Village of Dolton is to assume jurisdiction of Cottage Grove Avenue (CH W58) from Lincoln Avenue to 138th Street (CH B53), in its entirety; and, that the Highway Department is directed to take the necessary action called for under the terms of the agreement.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Lynwood
Phase I Engineering Study
Joe Orr Road,
Burnham Avenue to the Indiana State Line
in the Village of Lynwood in County Board District #6
Section: 07-B6738-01-EG
Centerline Mileage: 0.75 miles
Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-275
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies a Reimbursement Agreement between the County and the Village of Lynwood, submitted, wherein the Village will conduct a Phase I Engineering Study (estimated cost not to exceed \$225,000.00) to refine an improvement scope of work along Joe Orr Road (Main Street) Extension from Burnham Avenue to Indiana State Line; that said study will include full centerline, right-of-way and topographic surveys, environmental and planning documents, wetland delineation report, drainage investigation, soil borings, structural borings and analyses, preliminary roadway and drainage structure plans, traffic studies and counts, right-of-way and easement delineation, and preparation and approval of a Phase I Design Report; that the County of Cook will pay for the twenty percent (20%) Local Match costs as its share of the costs for the study (County estimated share \$45,000.00) under County Section: 07-B6738-01-EG; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Lynwood.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Second Supplemental Agreement between the County of Cook and TranSystems Corporation
Additional Phase One Engineering Services
Quentin Road,
Dundee Road to Lake-Cook Road
in the Village of Palatine in County Board District #14
Section: 05-V6246-10-ES
Centerline Mileage: 1.14 miles
Fiscal Impact: \$129,570.80 through the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on June 7, 2005 in the amount of \$455,658.09; and, on September 7, 2006, a Supplemental Agreement in the amount of \$116,044.36 with TranSystems Corporation as part of the aforesaid Quentin Road improvement. This supplement is for additional engineering services required based on a recent meeting between the Forest Preserve District of Cook County and the Highway Department. The County will compensate the consultant for such additional work in the amount not to exceed \$129,570.80.

07-R-276
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Second Supplemental Agreement for Engineering Services, submitted, with TranSystems Corporation for additional Phase One Engineering Services required as part of its Quentin Road from Dundee Road to Lake-Cook Road Improvement (Section: 05-V6246-10-ES); said additional services to include field/tree surveys, drainage and hydraulic studies, refinements to the preferred improvement plan, project coordination and meetings with other agencies, project management, administration and other work as described in said Agreement; and, that the County has agreed to compensate TranSystems Corporation for such additional work the sum of \$129,570.80; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to TranSystems Corporation.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 10, 2007

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Transmitting a Communication, dated June 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Third Supplemental Agreement between the County of Cook and American Consulting Engineers, LLC

Additional Part A Engineering Services

in unincorporated Rich Township in County Board District #6

Fiscal Impact: \$35,035.89 through the Motor Fuel Tax Fund (600-600 Account)

Harlem Avenue,
Steger Road to Sauk Trail
Section: 00-W3501-02-FP
Centerline Mileage: 1.00 miles

Ridgeland Avenue,
Relocated at Steger Road
Section: 00-W3701-02-FP

Steger Road,
Harlem Avenue to Ridgeland Avenue
Section: 00-C1225-02-FP
Centerline Mileage: 1.02 miles

Sauk Trail,
Harlem Avenue to Ridgeland Avenue
Section: 00-C1125-01-RP
Centerline Mileage: 1.00 miles

Previously, your Honorable Body approved an Agreement on June 7, 2000 in the amount of \$455,927.26; and, on June 17, 2003, a Supplemental Agreement in the amount of \$540,116.93; and, on May 3, 2005, a Second Supplemental Agreement in the amount of \$110,534.08 with American Consulting Engineers, LLC as part of the improvements along Steger Road from Harlem Avenue to east of Ridgeland Avenue; Harlem Avenue from Steger Road to Sauk Trail and from Sauk Trail to US 30; Ridgeland Avenue (align with Ridgeland Avenue south of Steger Road) from Steger Road to approximately 1/4 mile north of Steger Road; and Sauk Trail from west of Harlem Avenue to west of Ridgeland Avenue (Sections: 00-W3501-02-FP, 00-W3701-02-FP, 00-C1225-02-FP and 00-C1125-01-RP). This supplement is for additional engineering services required because of new developments and detention requirements per the Village of Frankfort and includes permit reviews, additional public outreach meetings, additional drainage computations, project management, administration and other work as described in said Agreement to complete out of scope tasks that were not included in the original Agreement, and, said consultant shall be compensated for such additional work in the amount not to exceed \$35,035.89.

07-R-277
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Third Supplemental Agreement, submitted, with American Consulting Engineers, LLC (hereinafter Consultant) to provide additional Part A Engineering Services for the improvements along: Steger Road from west of Harlem Avenue to east of Ridgeland Avenue; Harlem Avenue from Steger Road to Sauk Trail; Ridgeland Avenue (align with Ridgeland Avenue south of Steger Road) from Steger Road to approximately 1/4 mile north of Steger Road; and, Sauk Trail from west of Harlem Avenue to west of Ridgeland Avenue (Sections: 00-W3501-02-FP, 00-W3701-02-FP, 00-C1225-02-FP and 00-C1125-01-RP, respectively); said additional services shall include permit reviews, additional public outreach meetings, additional drainage computations required because of new developments and detention requirements, project management, administration and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work in the amount not to exceed \$35,035.89; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Western Avenue,
Madison Street to Diversey Avenue
in the City of Chicago in County Board Districts #1, 8 and 12
Section: 07-W9629-03-EG
Centerline Mileage: 3.53 miles
Fiscal Impact: \$1,025,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-278
RESOLUTION

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

BE IT RESOLVED, County Highway W96, Western Avenue, beginning at a point near Madison Street and extending along said route in a northerly direction to a point near Diversey Avenue, a distance of approximately 3.53 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for paying the design engineering and plan preparation costs for a Landscaped Median Installation, including final construction plans and contract documents, estimates and specifications, topographic surveys as needed and County reviews in accordance with a formal agreement with the City of Chicago and shall be designated as Section: 07-W9629-03-EG; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Twenty-Five Thousand and No/100 Dollars, (\$1,025,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 8, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Design Engineering Services for 2007 Arterial Street Resurfacing Program

Montrose Avenue,

Austin Avenue to Central Avenue;

Pratt Avenue,

Kedzie Avenue to California Avenue; and

Central Avenue,

Farragut Avenue to Elston Avenue

in the City of Chicago in County Board Districts #9, 12 and 13

Section: 07-8DECC-03-EG

Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-279

RESOLUTION

APPROPRIATING RESOLUTION

WHEREAS, there is an increasing need for pavement improvements to County Highways in the City of Chicago; and

WHEREAS, the County Highway Department does not have the manpower to design and prepare contract plans and documents, in a timely manner, at all the locations requiring improvements; and

WHEREAS, the City of Chicago has offered to design various resurfacing improvements utilizing its own forces, with reimbursement from the County's annual allotment of Motor Fuel Tax Funds for City projects, and the County concurs with said offer.

NOW, THEREFORE, BE IT RESOLVED, that a formal agreement be entered into with the City of Chicago, wherein the City will utilize its own forces to perform design engineering and plan preparation for resurfacing improvements along Montrose Avenue (CH B15) from Austin Avenue to Central Avenue, Pratt Avenue (CH A88) from Kedzie Avenue to California Avenue and Central Avenue (CH W39) from Farragut Avenue to Elston Avenue; and

BE IT FURTHER RESOLVED, that the appropriation shall be for paying the design engineering and plan preparation costs for resurfacing improvements along the aforesaid County Highways, including final construction plans and contract documents, engineering relative to City-owned utility adjustments, topographic surveys, estimates and specifications, and County reviews in accordance with a formal agreement with the City of Chicago and shall be designated as Section: 07-8DECC-03-EG; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Fifty Thousand and No/100 Dollars, (\$150,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of these improvements; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing the existing pavement, etc.

Ridgeland Avenue,

26th Street to Roosevelt Road

in the City of Berwyn in County Board District #16

Section: 07-W3726-02-RS

Centerline Mileage: 1.52 miles

Fiscal Impact: \$1,550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-280
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue, beginning at a point near 26th Street and extending along said route in a northerly direction to a point near Roosevelt Road, a distance of approximately 1.52 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, removal and replacement of concrete curb and gutter as required, drainage additions and adjustments, crack sealing, replacement of traffic signal loop detectors, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 07-W3726-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Fifty Thousand and No/100 Dollars, (\$1,550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Removal of the existing metal handrail and construction of a concrete parapet wall, etc.

Barrypoint (Longcommon) Road over the Des Plaines River

in the Village of Riverside in County Board District #16

Section: 07-W8825-04-BR

Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-281
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W88, Barrypoint (Longcommon) Road over the Des Plaines River; and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal of the existing metal handrail and construction of a concrete parapet wall with two-element aluminum railing and shall include engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 07-W8825-04-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Fifty Thousand and No/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Modernization of the traffic signal and fiber optic interconnect system, etc.

Devon Avenue at Lively Boulevard

in Elk Grove Village in County Board District #17

Section: 07-B1116-02-TL

Fiscal Impact: \$160,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-282
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B11, Devon Avenue at its intersection with Lively Boulevard; and

BE IT FURTHER RESOLVED, that the type of improvement shall be modernization of the traffic signal and fiber optic interconnect system and shall include LED signal heads, poles, mast arms, controller, detector loops, handholes, conduit, cable, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 07-B1116-02-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Elk Grove Village and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Sixty Thousand and No/100 Dollars, (\$160,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 29, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of roadway salt

District #1 - Village of Schaumburg

District #2 - City of Des Plaines

District #3 - Village of La Grange Park

District #4 - Village of Orland Park

District #5 - City of Blue Island

Section: 07-8SALT-28-GM

Fiscal Impact: \$2,550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-283

RESOLUTION

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, Illinois, that \$2,550,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

DESCRIPTION

AMOUNT

Salt for roadway ice snow control – 50,000 tons
(for use on county maintained highways)

\$2,300,000.00

Contingencies

250,000.00

Total \$2,550,000.00

and be it further

RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code as Section: 07-8SALT-28-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 3-2006:

Lake-Cook Road at the Slough Bridge; and

Roselle Road over the Elgin O'Hare Expressway

in the Villages of Palatine and Roselle and in unincorporated Cook and Lake Counties in County Board District #14

Section: 06-A5011-06-BR

The contract price of this project was \$2,436,327.00 and final cost is \$2,520,905.91. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**07-R-284
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 3-2006: Lake-Cook Road over Slough Bridge and Roselle Road over Elgin O'Hare Expressway with Section: 06-A5011-06-BR with work on Lake-Cook Road at Slough Bridge (East of Rand Road) consisting of substructure repairs, removal of the existing bituminous concrete bridge deck wearing surface, deck slab repairs, and replacement with a bridge deck latex concrete overlay, replacement of bridge approach pavement as needed, replacement of strip seal joints, removal and replacement of settled concrete pavement beyond the approaches, closure of the longitudinal joint on the east spans, parapet and aluminum handrail repairs, and traffic signal modification at the intersection of Lake-Cook Road, on Roselle Road over the Elgin-O'Hare Expressway and at Nerge Road consisting of removal and replacing the damaged portion of pedestrian railing, inserting pavement relief joints beyond the approach pavement on both sides of the bridge, formed concrete repair at the southwest corner of the bridge, removal and replacement of a portion of the parapet, deck slab, and expansion joint in order to re-establish the proper spacing of the expansion joint, removal and replacement of settled sidewalk beyond the approach slabs, removal of the existing side retainers for the elastomeric bearings at the abutments, installation of new side retainers at both sides of each elastomeric bearing at both abutments; and on Roselle Road at Nerge Road consisting of minor drainage revisions and pavement reconfiguration to accommodate two left turn lanes on westbound Nerge Road onto southbound Roselle Road, the traffic signal work consists of either post top, bracket mounted or mast arm mounted vehicle detectors, handholes, conduits, cables, section heads, mast arm poles, optimize traffic signal system, video detector, modify existing controller and all other appurtenances and all incidental and collateral work necessary to complete the project has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work construction of aforesaid contract be, and hereby, is approved.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Completion of Construction Approval Resolution
Edens Expressway West Frontage Road,
Central Avenue to Park Drive
in the Villages of Glencoe, Northbrook and Northfield in County Board District #14
Section: 03-26344-06-FP

The contract price of this project was \$5,419,687.64 and final cost is \$5,484,615.80. The increase was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**07-R-285
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as the Edens Expressway West Frontage Road from Central Avenue to Park Drive with Section: 03-26344-06-FP consisting of completely removing the existing pavement on the Edens Expressway West Frontage Road and then reconstructing with Aggregate Subgrade, Bituminous Base Course, Superpave, (Binder IL-19.0, N50), Bituminous Concrete Binder Course, Superpave, IL-19.0, N50, Bituminous Concrete Binder Course, Superpave, IL-19.0, N70, Bituminous Concrete Surface Course, Superpave, Mixture D, N70, Combination Concrete Curb and Gutter, an enclosed drainage system with storm sewer, five existing reinforced box culverts that include proposed extensions, replacements, or new box culverts, reconstruction of all side streets, pavement markings, landscaping with topsoil and sodding, two (2) traffic signal installations (one at the Edens southbound exit ramp and one at Tower Road), detour routing, traffic protection and all other work required to complete the improvement has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

July 10, 2007

Commissioner Gorman, seconded by Commissioner Quigley, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 5, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$196,542.00 from the Illinois Department of Human Services (IDHS). This grant will fund the program in the Adult Probation Department Mental Health Unit that provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program helps to ensure these probationers receive maximum opportunities to successfully complete probation.

The authorization to accept the previous grant was given on September 7, 2006 by the Cook County Board of Commissioners in the amount of \$238,532.00.

This grant requires a cash match in the amount of \$36,203.00, allocated as follows: \$15,085.00 for Fiscal Year 2007 and \$21,118.00 for Fiscal Year 2008. Funds will be used primarily for salaries and fringe benefits for three (3) staff probation officers assigned to the Mental Health Unit.

Estimated Fiscal Impact: \$36,203.00. Grant Award: \$196,542.00. Funding period: July 1, 2007 through June 30, 2008. (532-818 Account).

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$205,413.00 and extend from July 1, 2007 to March 31, 2008, Contract No. 06-41-746 with Youth Outreach Services, Chicago, Illinois, for professional services for the court's Community Circles Program, to be administered through the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

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Board approved amount 06-06-06:	\$313,045.03
Increase requested:	<u>205,413.00</u>
Adjusted amount:	\$518,458.03

Reason: This increase and extension is recommended to conform with the period of the related grant from the Robert Wood Johnson Foundation. The expiration date of the current contract was June 30, 2007.

Estimated Fiscal Impact: None. Grant funded amount: \$205,413.00. Contract extension: July 1, 2007 through March 31, 2008. (839-260 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff appointment application and mid-level practitioner reappointment application presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT APPLICATION

<u>Name</u>	<u>Department</u>	<u>Status</u>
Zaret, Phillip, M.D.	Surgery	Voluntary

MID-LEVEL PRACTITIONER REAPPOINTMENT APPLICATION

<u>Name</u>	<u>Department</u>	<u>Status</u>
Benjamin, Ollie, R.N.	Employee Health Services	Advanced Nurse Practitioner

Account #110; Budget #8980047; Position ID No. 9625641; Appointment effective July 10, 2007 through July 9, 2009

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Oscar James Schiappa, Burr Ridge, Illinois, for attending orthopedic services.

Reason: This request is to provide continuing clinical services which includes coverage for inpatient and outpatient services, clinics and operating room. This area of expertise is difficult to recruit and Dr. Schiappa is an approved Senior Chief of Orthopedics at Oak Forest Hospital of Cook County who will provide the services required to meet the immediate needs of the hospital.

Estimated Fiscal Impact: \$182,000.00. Contract period: August 1, 2007 through July 31, 2008. (898-260 272 Account). Requisition No. 78980374.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for three (3) months, Contract No. 06-53-226 with AMC Mechanical, Inc., Orland Park, Illinois, for pneumatically controlled HVAC systems service.

Board approved amount 05-03-06:	\$70,000.00
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$95,000.00

Reason: This request is necessary to allow sufficient time for the evaluation, award, and implementation of a new contract for which bids are scheduled to be opened on July 19, 2007. The expiration of the current contract was June 29, 2007.

Estimated Fiscal Impact: \$25,000.00. Contract extension: June 30, 2007 through September 29, 2007. (~~717~~898-450 Account).

~~Sufficient funds have been appropriated to cover this request.~~

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments and medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Internal Medicine</u>		
Gaston, Darrien, M.D.	Internal Medicine	Active
Account #110; Grade K-8, Step 5; Budget #8910510; Position ID No. 9933792; Appointment effective upon approval by the Board		

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Critical Care</u>		
Bonoris, Anthanosios, M.D.	Critical Care	Ancillary/Consultant
Account #155; Grade ZZ; Budget #8910500; Position ID No. 0389107; Reappointment effective September 16, 2007 through September 15, 2009		

Family Medicine

Gibson, Sandy, D.O.	Family Medicine	Active
Account #110; Grade K-10, Step 2; Budget #8910504; Position ID No. 0700051; Reappointment effective August 3, 2007 through August 2, 2009		

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Family Medicine

Daugherty, Milton, M.D.	Family Medicine	Consultant
Account #155; Grade ZZ; Budget #8910502; Position ID No. 0300160; Reappointment effective August 2, 2007 through August 1, 2009		

Internal Medicine

Manadan, Augustine, M.D.	Internal Medicine	Affiliate
Account #110; Grade K-6, Step 5; Budget #8970177; Position ID No. 9522110; Reappointment effective October 21, 2007 through October 20, 2009		

Jolepalem, Srinivas, M.D.	Internal Medicine	Affiliate
Account #110; Grade K-4, Step 5; Budget #8980030; Position ID No. 9524536; Reappointment effective October 18, 2007 through October 17, 2009		

Obstetrics & Gynecology

Gandia, Justin, M.D.	Obstetrics & Gynecology	Active
Account #110; Grade K-10, Step 5; Budget #8910503; Position ID No. 0018803; Reappointment effective September 17, 2007 through September 16, 2009		

Pathology

Ray, Vera M.D.	Pathology	Active
Account #110; Grade K-12; Budget #8910508; Position ID No. 9518826; Reappointment effective August 2, 2007 through August 1, 2009		

Surgery

Ray, Paul, D.O.	Surgery	Affiliate
Account #110; Grade K-12; Budget #8970252; Position ID No. 9522915; Reappointment effective September 8, 2007 through September 7, 2009		

Alsaden, Mahidi, M.D.	Surgery	Active
Account #155; Grade K-4, Step 5; Budget #8910502; Position ID No. 9932270; Reappointment effective September 16, 2007 through September 15, 2009		

CHANGE IN STATUS REQUEST

<u>Name</u>	<u>Department</u>
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Ryan, Malcolm	Surgery
Change status from Active to Voluntary	

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alliance Health Service Inc., Chicago, Illinois, for reagents, controls and equipment maintenance for blood gas testing.

Reason: Alliance Health Service, Inc. is the only locally authorized source of reagents and services for the existing radiometer America blood gas and co-oximetry analyzers.

Estimated Fiscal Impact: \$82,799.53. Contract period: September 1, 2007 through August 31, 2008. (891-365 Account). Requisition No. 78910580.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated June 13, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of May 9, 2007.

Commissioner Butler, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC GUARDIAN

GRANT AWARD

Transmitting a Communication, dated July 3, 2007 from

ROBERT F. HARRIS, Cook County Public Guardian

requesting authorization to accept a new grant from the Illinois Department of Public Health in the amount of \$32,500.00 for a Teen Scholars Program.

The purpose of the grant is to fund our Teen Scholars Program which provides college preparation, job skills, and AIDS/HIV awareness to my highly motivated abused and neglected high school aged clients.

This grant does not require an application process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant award \$32,500.00. Funding period: is June 1, 2007 through October 31, 2007.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Cook County Public Guardian be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 13, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$85,000.00 from the Illinois Department of Public Health (IDPH) for a prostate cancer initiative, which in collaboration with local faith-based, community based, and educational organizations, will provide culturally specific and developmentally appropriate prostate cancer outreach and educational opportunities to a target population.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 15, 2006 by the Cook County Board of Commissioners in the amount of \$100,000.00.

Estimated Fiscal Impact: None. Grant Award: \$85,000.00. Funding period: May 1, 2007 through October 30, 2007.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Clarke Mosquito Control, Roselle, Illinois, to conduct mosquito abatement/mosquito vector prevention in suburban Cook County.

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Reason: Request for Proposals (RFPs) were received from the only two (2) known commercial mosquito licensed applicators in Illinois. After evaluating the RFP's, Clark Mosquito Control was chosen based on price and on their 60 years of experience as a commercial mosquito licensed applicator.

Estimated Fiscal Impact: None. Grant funded amount: \$86,000.00. Contract period: July 15, 2007 through September 28, 2007. (755-260 Account). Requisition No. 77557140.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED TRANSFER OF FUNDS

Transmitting a Communication, dated June 13, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval by the Board of Commissioners of Cook County to transfer funds within the 895 Department of Public Health budget.

Transfer of Funds from Account:

895-110	Salary and Wages of Regular Employees	\$474,700.00
Total		\$474,700.00

Reason: This account has a surplus due to vacant positions and credits from restricted funds.

Transfer of Funds to Account:

895-133	Per Diem Personnel	\$10,000.00
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Reason: Increase expenses resulting from vacancies in Full-Time positions.

895-182	Employee Tuition Refund	\$25,000.00
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Reason: Increase expenses resulting from provisions of Nurses Collective Bargaining Agreement.

895-355	Photographic and Reproduction Supplies	\$15,000.00
895-360	Medical, Dental, and Laboratory Supplies	\$50,000.00
895-441	Maintenance and Repair of Data Processing Equipment and Software	\$132,000.00
895-442	Maintenance and Repair of Medical, Dental and Laboratory Equipment	\$20,000.00
895-630	Rental of Office Equipment	\$1,700.00
895-660	Rental of Facilities	\$70,000.00

Reason: Increase expenses resulting from changes from proposed to approved budget.

Transfer of Funds to Account:

895-361	Pharmaceutical Supplies	\$135,000.00
Reason:	Increase expenses resulting from FY 2006 expenses paid in FY 2007.	
895-429	Utilities	\$14,000.00
Reason:	Increase expenses resulting from utility rate increase.	
895-461	Maintenance of Facilities	\$2,000.00
Reason:	Increase expenses resulting from need for minor repairs.	
Total		\$474,700.00

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance. (Comm. No. 288056). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

**RECONSIDERATION OF A PREVIOUSLY APPROVED FINANCE BIDS REPORT
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated June 28, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Re: Bids Report – June 19, 2007

requesting that the Cook County Board of Commissioners reconsider and approve as amended Contract No. 07-15-467H, which was approved on the Bids Report at the Board Meeting of June 19, 2007. The description for Items #24 and #28 should read “Supplies, Ostomy” not Supplies, Surgical.

Commissioner Silvestri, seconded by Commissioner Moreno, moved to reconsider the question, the Finance Bids Report dated June 19, 2007 regarding Contract No. 07-15-467H, which was previously approved on June 19, 2007. **The motion to reconsider carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that Contract No. 07-15-467H be approved, as amended. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated June 15, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting authorization from the Board of Commissioners of Cook County that certain parcels of real estate owned by the County of Cook located at the Oak Forest Hospital of Cook County Campus, 15900 South Cicero Avenue, Oak Forest, Illinois be declared excess, be made available for sale, and sold at no less than the current fair market value determined by a certified appraisal.

The subject property is comprised of the real estate located south of the campus on Cicero Avenue, and the area located east of the campus and including the lake and cemetery areas, but not the campus itself.

It has been determined by all agencies involved that the subject property is no longer needed for County purposes and can be released for sale.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee.

Following discussion, Commissioner Murphy, seconded by Commissioner Suffredin, moved that the request of the Director of the Real Estate Management Division be approved. **The motion was withdrawn.**

Returning to the main motion, Commissioner Goslin, seconded by Commissioner Peraica, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 288050). **The motion carried.**

Commissioner Quigley voted "no".

REAL ESTATE MATTERS

Transmitting a Communication, dated June 15, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 5943 West Madison, Chicago, Illinois, for the use of Commissioner Earlean Collins 1st District field office. The legal and budgetary requirements have been met relating to district offices. Details are:

Landlord:	GF 6 Mason, LLC
Tenant:	County of Cook for the use of Commissioner Earlean Collins
Location:	5943 West Madison Chicago, Illinois 60644
Term:	12/01/06 to 11/30/10
Space Occupied:	1,120 square feet
Rent:	12/01/06 - 11/30/07 - \$1,400.00 / month 12/01/07 - 11/30/08 - \$1,456.00 / month 12/01/08 - 11/30/09 - \$1,514.00 / month 12/01/09 - 11/30/10 - \$1,574.50 / month

Rent is inclusive of utilities except for electricity.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 3936 West Roosevelt, Chicago, Illinois, for the use of Commissioner Robert B. Steele's 2nd District field office. The legal and budgetary requirements have been met relating to district offices. Details are:

Landlord:	J.D.S. Developers, LLC
Tenant:	County of Cook for the use of Commissioner Robert B. Steele
Location:	3936 West Roosevelt, Suite 100 Chicago, Illinois 60624
Term:	Upon substantial completion - 11/30/10
Space Occupied:	1,700 square feet
Rent:	
Monthly:	\$ 1,505.00
Annual:	\$18,060.00
Monthly Utility Allowance:	\$195.00

Landlord's utility allowance not to exceed \$2,340.00 per year.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease covering the lease of space at 2515 Veterans Drive, Posen, Illinois, for the use of Commissioner Deborah Sims 5th District field office. The legal and budgetary requirements have been met relating to district offices. Details are:

Landlord: Chicago Title Land Trust Co. as Successor Trustee,
under Trust Agreement #76244, dated 11/9/71, and
Sheldon Simborg as beneficiary

Tenant: County of Cook
for the use of Commissioner Deborah Sims

Location: 2515 Veterans Drive
Posen, Illinois 60469

Term: 12/01/06 to 11/30/10

Space Occupied: 2,800 square feet

Rent:

Monthly: \$ 1,460.00

Annual: \$17,520.00

Monthly Utility Allowance: \$300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 15, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 4239 North Lincoln Avenue, Chicago, Illinois, for the use of Commissioner Forrest Claypool's 12th District field office. The legal and budgetary requirements have been met relating to district offices. Details are:

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Landlord: Matt and Betty Ruh

Tenant: County of Cook
for the use of Commissioner Forrest Claypool

Location: 4239 North Lincoln Avenue
Chicago, Illinois 60618

Term: 12/01/06 to 12/31/08

Space Occupied: 800 square feet

Rent: 12/01/06 – 12/31/07 - \$800.00 / month
01/01/08 – 12/31/08 - \$850.00 / month

Rent is inclusive of utilities.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to license by and between the County of Cook as (“Landlord”) and T.A.S.C., Inc. as (“Tenant”) for space located at the Second District Court Building, 5600 Old Orchard Road, Skokie, Illinois.

T.A.S.C. Inc. (Treatment Alternatives for Safe Communities) will continue to utilize the space to monitor driving under the influence (DUI) and drug cases and offer support to individuals who have not only been impacted or affected by drugs, but also to offer recovery support services as a continual service in helping clients become whole individuals when returning to the community. The organization does not charge the individual participants a fee for its services. However, the County appropriates \$732,000.00 to fund the drug school (250-260 Account). Details are:

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Landlord: County of Cook

Tenant: T.A.S.C., Inc.

Location: 5600 Old Orchard Road
Skokie, Illinois

Term: 07/01/2007 - 06/30/2010

Termination: 30 days written notice by either party

Space Occupied: 175 square feet

Rent:

Monthly: \$ 500.00

Annual: \$6,000.00

Approval recommended.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the request of the Director of the Real Estate Management Division be approved, as amended, that the first amendment to license be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to license by and between the County of Cook as ("Landlord") and T.A.S.C., Inc. as (Tenant") for space located at the Criminal Court Building, 2600 South California Avenue, Chicago, Illinois.

T.A.S.C. Inc. (Treatment Alternatives for Safe Communities) will continue to utilize the space to monitor driving under the influence (DUI) and drug cases and offer support to individuals who have not only been impacted or affected by drugs, but also to offer recovery support services as a continual service in helping clients become whole individuals when returning to the community. The organization does not charge the individual participants a fee for its services. However, the County appropriates \$732,000.00 to fund the drug school (250-260 Account). Details are:

JOURNAL OF PROCEEDINGS FOR JULY 10, 2007

Landlord: County of Cook

Tenant: T.A.S.C., Inc.

Location: 2600 South California Avenue
Chicago, Illinois

Term: 07/01/2007 – 06/30/2010

Termination: 30 days written notice by either party

Space Occupied: 400 square feet

Rent:

Monthly:	\$650.00
Annual:	\$7,800.00

Approval recommended.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the request of the Director of the Real Estate Management Division be approved, as amended, that the first amendment to license be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the third amendment to lease by and between the Northwestern University Settlement Association as (“Landlord”) and the County of Cook as (“Tenant”) for space located at 1014 Noble Street, Chicago, Illinois, which is occupied by the Circuit Court of Cook County Adult Probation Department.

The Department will continue to utilize the space for the following purposes: general office use and for the use of the department or unit of government in conducting its business, including employment recruitment, interviewing, orientation and outreach for employment opportunities pertaining to individuals sentenced to probation by the Circuit Court of Cook County. Details are:

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Landlord: Northwestern University Settlement Association

Tenant: County of Cook

Using Agency: Circuit Court of Cook County
Adult Probation Department

Location: 1014 North Noble Street, Room 118
Chicago, Illinois 60622

Term: 06/01/2007 – 05/31/2009

Termination: 45 days written notice by either party

Space Occupied: 320 square feet

Rent:

Monthly: \$ 851.75

Annual: \$10,221.00

Term: \$20,442.00

Approval recommended.

Commissioner Goslin, seconded by Commissioner Schneider, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 15, 2007 from

LISA M. WALIK, Director, Department of Risk Management

Re: Authorization of Payment – Risk Management Solutions of America, Inc.

requesting approval of payment in the amount of \$135,000.00 to Risk Management ~~Workers'~~ Solutions of America, Inc., Chicago, Illinois, for charges incurred for Call Center Services for the Workers' Compensation Pilot Program.

Reason: The Board agenda item authorizing the Workers' Compensation Pilot Program (December 14, 2004, Item #34) provided that \$135,000.00 would be payable for start up and call center services. Although the contract for these services was never executed, the work that was authorized by the Board was actually completed. It was opined by the State's Attorney's Office that because the services were rendered by the vendor, payment for these services should be paid by the County.

Estimated Fiscal Impact: \$135,000.00. (542-845 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Risk Management Solutions of America, Inc. be made.

Following discussion, Commissioner Schneider, seconded by Commissioner Gorman, moved to defer consideration of the approval of payment. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO DEFER THE APPROVAL OF PAYMENT

Yeas: Claypool, Daley, Gorman, Goslin, Peraica, Schneider - 6.

Nays: Beavers, Butler, Collins, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin - 9.

Absent: Quigley, Silvestri - 2.

The motion to defer FAILED.

Returning to the main motion, Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Risk Management Solutions of America, Inc. be made. **The motion CARRIED.**

Commissioners Beavers, Collins and Moreno voted "present".

Commissioners Claypool, Daley, Gorman, Goslin, Peraica and Schneider voted "no".

FINAL REPORT AND RECONCILIATION OF PROPERTY DAMAGE CLAIM

Transmitting a Communication, dated June 15, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners
and

LISA M. WALIK, Director, Department of Risk Management

The Office of the President and the Department of Risk Management hereby jointly submit a final report and reconciliation of the property damage claim made under the insurance policy on the George Dunne Cook County Office Building (the "Building") issued by Continental Casualty Insurance Company ("CNA").

The Office of the President, the Department of Risk Management and the 69 West Washington Management Company, LLC, represented by Dempsey, Myers & Company, LLP, have been working with CNA representatives since the time of the fire, to confirm, document, and reconcile all claims and expenses. As of this date, CNA has paid the County a total of \$16,146,234.00 and has agreed to pay an additional \$1,569,489.00 for restoration of the Building, for loss to contents, for extra expense incurred as a result of the fire, and for business interruption. The County's consultant on this reconciliation, Dempsey, Myers & Company, LLP, has prepared the submitted report detailing the status of the County's property damage claim as of June 11, 2007.

Authorization is hereby requested to accept final payment in the amount of \$1,569,489.00 and for the President, Chief Financial Officer or Comptroller to execute release documents as necessary to finalize this claim.

Note: This item also appears under the Office of the President in this Journal of Proceedings, page 2400.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the President of the Cook County Board of Commissioners and the Director of the Department of Risk Management be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and decontamination services for the removal of lead contaminated material at the Sheriff's shooting range.

Contract period: November 2, 2007 through November 1, 2008. (211-186 Account). Requisition No. 72110055.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids to furnish, install and repair tires on passenger cars, light trucks and buses for Sheriff's Office vehicles, Zone 1. This contract is to be awarded by geographical zones. The boundaries for Zone 1 are within Cook County, North of the Eisenhower Expressway.

Contract period: September 15, 2007 through September 14, 2008. (211-444 Account). Requisition No. 72110546.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Sheriff's Office vehicles, Zone 1. This is a two (2) year contract that is to be awarded by geographical zones. The boundaries for Zone 1 are as follows: North: North County border limits; South: North Side of Addison Street; West: West County border limits; and East: East County border limits.

Contract period: November 15, 2007 through November 14, 2009. (211-444 Account). Requisition No. 72110538.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Sheriff's Office vehicles, Zone 2. This is a two (2) year contract that is to be awarded by geographical zones. The boundaries for Zone 2 are as follows: North: South side of Addison Avenue; South: North side of Eisenhower Expressway; West and East: Cook County border limits.

Contract period: September 8, 2007 through September 7, 2009. (211-444 Account). Requisition No. 72110539.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Sheriff's Office vehicles, Zone 3. This is a two (2) year contract that is to be awarded by geographical zones. The boundaries for Zone 3 are as follows: North: South side of Eisenhower Expressway; South: North side of 79th Street; West: West County border limits; and East: West side of Cicero Avenue.

Contract period: November 15, 2007 through November 14, 2009. (211-444 Account). Requisition No. 72110540.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Sheriff's Office vehicles, Zone 4. This is a two (2) year contract that is to be awarded by geographical zones. The boundaries for Zone 4 are as follows: North: South side of Eisenhower Expressway; South: North side of 79th Street; West: East side of 79th Street; and East: East County border limits.

Contract period: September 8, 2007 through September 7, 2009. (211-444 Account). Requisition No. 72110541.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Sheriff's Office vehicles, Zone 5. This is a two (2) year contract that is to be awarded by geographical zones. The boundaries for Zone 5 are as follows: North: South side of 79th Street; South: North side of 127th Street; West: West County border limits; and East: West side of Cicero Avenue.

Contract period: September 8, 2007 through September 7, 2009. (211-444 Account). Requisition No. 72110542.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Sheriff's Office vehicles, Zone 6. This is a two (2) year contract that is to be awarded by geographical zones. The boundaries for Zone 6 are as follows: North: South side of 79th Street; South: North side of 127th Street; West: East side of Cicero Avenue; and East: East County border limits.

Contract period: December 12, 2007 through December 11, 2009. (211-444 Account). Requisition No. ~~72110543~~ 82110500.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of Vehicle Services of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Sheriff's Office vehicles, Zone 7. This is a two (2) year contract that is to be awarded by geographical zones. The boundaries for Zone 7 are as follows: North: South side of 127th Street; South: North side of 179th Street; West: West County border limits; and East: East County border limits.

Contract period: October 1, 2007 through September 30, 2009. (211-444 Account). Requisition No. 72110544.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Sheriff's Office vehicles, Zone 8. This is a two (2) year contract that is to be awarded by geographical zones. The boundaries for Zone 8 are as follows: North: South side of 179th Street; South: South County border limits; West: West County border limits; and East: East County border limits.

Contract period: October 1, 2007 through September 30, 2009. (211-444 Account). Requisition No. 72110545.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated June 28, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent renew a contract with and execute such agreements, addenda and other documents as may be necessary to accomplish the County's continued participation in the State of Illinois' contract with Wright Express, LLC, South Portland, Maine for motor vehicle fuel card purchases.

Reason: This contract was originally approved by the Cook County Board of Commissioners on July 12, 2006, as a one year (1) contract with two (2) one-year options to renew. This is the first one year renewal.

Estimated Fiscal Impact: \$4,400,000.00. Contract period: July 1, 2007 through June 30, 2008. (211-445 Account). Requisition No. 72110059.

Approval of this item would commit Fiscal Year 2007 and future year funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated June 20, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Santos Serrano v. Arthur Rogers, Case No. 06-L-5657
(Comm. No. 288047)
2. Richard Bazile, as Special Administrator of the Estate of Mary Anne Bazile v. County of Cook, Case No. 06-L-1891
(Comm. No. 288048)
3. Felicita Bejar v. County of Cook, et al., Case No. 06-L-11760
(Comm. No. 288049)

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Ansari, Shahid A., M.D. Account #110; Grade K-11; Budget #8910502; Position ID No. 0389114; Appointment effective July 10, 2007 through July 9, 2009	Surgery/General Surgery	Affiliate Physician
Crawford, Clifford S., M.D. Account #110; Grade K-12; Budget #8910502; Position ID No. 0300140; Appointment effective July 10, 2007 through July 9, 2009	Surgery/General Surgery	Affiliate Physician
Durham, Joseph R., M.D. Account #110; Grade K-12; Budget #8981605; Position ID No. 0400312; Appointment effective July 10, 2007 through July 9, 2009	Surgery/Vascular Surgery	Affiliate Physician
Harrison, Jacqueline L., M.D. Account #110; Grade K-11; Budget #8910502; Position ID No. 0389115; Appointment effective July 10, 2007 through July 9, 2009	Surgery/General Surgery	Affiliate Physician
Komar, Thomas M., M.D. Account #110; Grade K-9; Budget #8910502; Position ID No. 0289136; Appointment effective July 10, 2007 through July 9, 2009	Surgery/General Surgery	Affiliate Physician
Liptay, Michael J., M.D. Appointment effective July 10, 2007 through July 9, 2009	Surgery/Cardiothoracic	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Physicians:**Department of Emergency Medicine**

Weber, Joseph, M.D. Account #110; Grade K-9; Budget #8970285; Position ID No. 9823323; Reappointment effective October 20, 2007 through October 19, 2009	Emergency Medicine	Active Physician
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Department of Medicine

Cruz, Cosme, M.D. Account #155; Grade 22; Budget #8930419; Position ID No. 0189316; Reappointment effective July 10, 2007 through July 9, 2009	Nephrology/Hypertension	Service Physician
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Lott, Sonia, M.D. Reappointment effective September 7, 2007 through September 6, 2009	Cermak Health Services of Cook County	Voluntary Physician
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Margeta, Bosko, M.D. Reappointment effective September 7, 2007 through September 6, 2009	Adult Cardiology	Voluntary Physician
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Yu, Yan, M.D. Account #110; Grade K-4; Budget #2400922; Position ID No. 9509408; Reappointment effective July 10, 2007 through July 9, 2009	Cermak Health Services of Cook County/Medicine/Surgery	Active Physician
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Department of Obstetrics and Gynecology

Rosenweig, Bruce, M.D. Account #110; Grade K-9; Budget #8970265; Position ID No. 9523057; Reappointment effective October 20, 2007 through October 19, 2009	Urogynecology	Active Physician
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Department of Pediatrics

Bernales, Ricardo, M.D. Reappointment effective September 7, 2007 through September 6, 2009	Juvenile Temporary Detention Center	Voluntary Physician
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Kangethe, Francis, M.D. Account #110; Grade K-7; Budget #8970234; Position ID No. 9822778; Reappointment effective September 7, 2007 through September 6, 2009	Pediatrics Emergency	Active Physician
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Mosnaim, Giselle, M.D. Reappointment effective October 20, 2007 through October 19, 2009	Allergy and Immunology	Voluntary Physician
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Physicians:**Department of Psychiatry**

Domanico, Rocco, Ph.D. Account #110; Grade 21; Budget #8970259; Position ID No. 9522976; Reappointment effective September 15, 2007 through September 14, 2009	Adolescent Medicine	Clinical Psychologist
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Department of Radiology

Holloway, Nathaniel, M.D. Reappointment effective July 10, 2007 through July 9, 2009	Radiation Oncology	Voluntary Physician
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Sansi, Pratiba, M.D. Account #110; Grade K-10; Budget #8970214; Position ID No. 9522623; Reappointment effective October 20, 2007 through October 19, 2009	Nuclear Medicine	Active Physician
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Sobti, Pamela, M.D. Account #110; Grade K-12; Budget #8970209; Position ID No. 9522652; Reappointment effective October 20, 2007 through October 19, 2009	Administration	Active Physician
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Department of Surgery

El-Zein, Chawki, M.D. Reappointment effective September 7, 2007 through September 6, 2009	Cardiothoracic	Active Physician
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Eldridge, Curtis, CCP Reappointment effective September 7, 2007 through September 6, 2009	Cardiothoracic	Perfusionist
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LaVeau, Robert, M.D. Account #110; Grade K-3; Budget #8970247; Position ID No. 9522894; Reappointment effective September 15, 2007 through September 14, 2009	Orthopedics	Active Physician
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Mejia, Alfonso, M.D. Reappointment effective September 7, 2007 through September 6, 2009	Orthopedics	Voluntary Physician
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Thompson, Lisa Sue, M.D. Account #155; Grade ZZ; Budget #8970243; Position ID No. 9932504; Reappointment effective September 7, 2007 through September 6, 2009	Ophthalmology	Consulting Physician
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Mid Level Practitioners:

Allen, Sharon L., CNP Reappointment effective July 10, 2007 through July 9, 2009	Medicine	Nurse Practitioner
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Mid Level Practitioners:		
Cherian, Veronica V., PAC Account #110; Grade 22; Budget #2400922; Position ID No. 0124017; Reappointment effective July 10, 2007 through July 9, 2009	Cermak Health Services of Cook County	Physician Assistant
Connolly, Colette B., CNS Account #110; Grade FF; Budget #2400924; Position ID No. 9509432; Reappointment effective July 10, 2007 through July 9, 2009	Cermak Health Services of Cook County	Clinical Nurse Specialist
Latif, Rohija H., PAC Account #110; Grade 22; Budget #8970264; Position ID No. 0289703; Reappointment effective July 10, 2007 through July 9, 2009	Obstetrics and Gynecology	Physician Assistant
Liebling, Lily L., PAC Reappointment effective July 10, 2007 through July 9, 2009	Medicine	Physician Assistant
Songkum, Jantane, CNP Account #110; Grade FF; Budget #8970225; Position ID No. 9522722; Reappointment effective July 10, 2007 through July 9, 2009	Pediatrics	Nurse Practitioner

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Babiuk, James, M.D. From Active to Active Physician; Account #110; Grade K-7, Step 5; Budget #8970244; Position ID No. 9522860	Surgery/Oral Surgery
Krantz, Anne, M.D. From Active to Voluntary Physician	Medicine/Occupational Medicine
Pyati, Suma, M.D. From Active to Active Physician; Account #110; Grade K-11, Step 4; Budget #8970225; Position ID No. 9522715	Pediatrics
Rubin, Rachael, M.D. From Active to Voluntary Physician	Medicine/Occupational Medicine
Vachon, Greg, M.D. From Active to Voluntary Physician	Medicine/General Medicine
Rajaram, Venkataraman, M.D. From Service to Voluntary Physician	Medicine/General Medicine

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 04-72-375 with Alliance Health Services, Inc., Chicago, Illinois, for the purchase of reagents and supplies for vendor provided blood gas/PH analyzers for the Department of Pathology.

Reason: This request is necessary to allow sufficient time for the ~~bidding, evaluation~~, award and implementation of the new contract for which bids were opened on May 17, 2007. Approximately \$182,700.00 remains for this contract. The expiration date of the current contract was June 14, 2007.

Estimated Fiscal Impact: None. Contract extension: June 15, 2007 through September 14, 2007.

~~Approval of this item would commit Fiscal Year 2007 funds.~~

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$82,800.00 and extend for three (3) months, Contract No. 04-72-384 Rebid with O'Hare Van Lines and Record Retention Center, Chicago, Illinois, for off-site storage services for the Department of Medical Records.

Board approved amount 07-06-04:	\$599,994.00
Increase requested:	<u>82,800.00</u>
Adjusted amount:	\$682,794.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract was July 6, 2007.

Estimated Fiscal Impact: \$82,800.00. Contract extension: July 7, 2007 through October 6, 2007. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED INDEPENDENT AUDITOR'S REPORT

Transmitting a Communication, dated June 12, 2007 from

MARIA PAPPAS, Cook County Treasurer
by
JOHN P. DALEN, Director of Internal Audit

The Office of the County Treasurer is pleased to submit to the Cook County Board of Commissioners the Independent Auditor's Report of the Financial Statement as of November 30, 2006 and ~~2007~~ 2005.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication, as amended be referred to the Audit Committee. (Comm. No. 288051). **The motion carried unanimously.**

BID OPENING

June 21, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 21, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TIMOTHY O. SCHNEIDER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-15-109H4 Revised	Nutritional supplements (feeding bags and tubing)	Bureau of Health Services
06-72-779	Truck lifts with jack stands	Highway Department
07-73-177 Rebid	Angiographic guide/glide wires (e.g., movable core, amplatz, roadrunner and exchange)	Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR JULY 10, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-53-211 Rebid	Maintenance of refrigeration equipment	Department of Facilities Management
07-73-216 Rebid	Maintenance and repair of steam sterilizers and warmer units	Provident Hospital of Cook County
07-72-255 Rebid	Plumbing supplies (pipe, clevis hangers and friction clamps)	Oak Forest Hospital of Cook County
07-53-278	Landscaping services	Sheriff's Custodial Department
07-84-281	Linear low density liners	Sheriff's Custodial Department
07-53-308	Security services at the Hawthorne Warehouse	Office of Capital Planning and Policy
07-15-442H1 Rebid	Thermodilution catheters	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. 127th Street, Smith Road to State Street Federal Project No. M-HPP-3420(001) Job No. C-91-366-97	97-B5013-02-PV

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated July 10, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Aramark Management Services Limited Partnership
Agreement
Contract No. 07-41-97**

To Provide Clinical Equipment Maintenance and Management Services, Plant Operations and Maintenance and Information Systems Management Services, for the Bureau of Health Services, for the contract sum of \$18,869,764.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/2/06.

**ASAP Software Express
Agreement
Contract No. 07-43-347**

For Non-Microsoft Software and Support Services, for the Department of Office Technology, for the contract sum of \$600,600.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/20/07.

**Cardinal Health, 301, LLC
Agreement
Contract No. 07-45-96**

For Maintenance Services and Software Upgrades for the Pyxis Automated Medication Dispensing System, for Stroger Hospital of Cook County, for the contract sum of \$180,048.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/2/06.

**Community and Economic Development
Association of Cook County, Inc. (CEDA)
Agreement
Contract No. 07-41-259**

For Remediation Services as part of the Healthy Homes Demonstration Project Program, for the Department of Public Health, for the contract sum of \$494,219.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/21/07.

**Kenya D. Key, Psy.D.
Agreement
Contract No. 07-41-300**

To Provide Gender Responsive Integrated Mental Health Treatment for Women Offenders, for the Sheriff's Department of Women's Justice Services (DWJS), for the contract sum of \$69,120.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/18/07.

**LANSA, Inc.
Agreement
Contract No. 07-45-301**

For License Fees and Technical Support of Computer Software for the AS400 System, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$33,300.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

**Metro Reporting Services, Ltd.
Agreement
Contract No. 07-41-305**

To Provide Transcription Services for Meetings of the Board of Commissioners, for the contract sum of \$69,885.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/18/07.

**PBM Analyzers, LLC
Agreement
Contract No. 07-41-352**

To Perform an Audit on the Cook County Employee Pharmacy Benefit Providers, for the Department of Risk Management, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/14/06.

**Resolve Staffing, Inc.
Agreement
Contract No. 07-41-11**

For Commercial Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

**Rosalind Franklin University
Agreement
Contract No. 07-43-346**

For a Cooperative Educational Master Agreement (CEMA) for Clinical Training Programs, for the Bureau of Health Services, for a period through 6/30/2017, as authorized by the Board of Commissioners 5/15/07.

**Yesenia Sanchez
Agreement
Contract No. 07-45-306**

To Provide Administrative Duties, for the Sheriff's Chicago High Intensity Drug Trafficking Area's (HIDTA) Regional Drug Trafficking Organization Initiative, for the contract sum of \$40,320.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/1/07.

**System Solutions, Inc.
Agreement
Contract No. 07-43-351**

For Computer Hardware, Software, Peripherals and Support Services, for the Department of Office Technology, for the contract sum of \$4,000,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/20/07.

**Zoll Medical Corporation
Agreement
Contract No. 07-45-204**

For Six (6) Zoll M Series® Critical Care Transport (CCT) Defibrillators with Rectilinear Biphasic™ Waveform, Invasive and Non-Invasive Monitoring Parameters and Four (4) Advance Care Life Support (ACLS) Plus Defibrillators with Rectilinear Biphasic™ Waveform and Non-Invasive Monitoring Parameters, for Stroger Hospital of Cook County, for the contract sum of \$137,606.80, as authorized by the Board of Commissioners 2/6/07.

Alliance Health Services, Inc.
Contract
Contract No. 07-72-217

For Leasing of Bariatric and Kinetic Therapy Beds, as required for use by Provident Hospital of Cook County, for the contract sum of \$60,500.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/26/07. Date of Bid Opening 4/19/07. Date of Board Award 6/19/07.

Anchor Mechanical, Inc.
Contract
Contract No. 06-53-778

For Maintenance, Repair and Replacement of Chiller Systems, Cooling Towers, Boilers and Absorber, as required for use by Stroger Hospital of Cook County, for the contract sum of \$719,362.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/26/07. Date of Bid Opening 5/17/07. Date of Board Award 6/19/07.

Arrow Lumber Company
Contract
Contract No. 07-73-253

For Lumber Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$80,326.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/23/07. Date of Bid Opening 5/17/07. Date of Board Award 6/19/07.

B & W Truck Repair, Inc.
Contract
Contract No. 07-84-239

Maintenance, Repair and Labor for Buses and Trucks - Zone 2 (North: south side of Madison Street; West: Cook County limits; East: Cook County limits; and South: Cook County limits), as required for use by the Sheriff's Office, for the contract sum of \$211,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

Chicago United Industries, Ltd.
Contract
Contract No. 06-85-442 Rebid

For Dri-Prime Trailer Mounted Pumps, as required for use by the Highway Department, for the contract sum of \$61,890.99. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

Commissioners Claypool, Quigley and Suffredin voted "no" on the above item.
Commissioner Moreno voted "present" on the above item.

Dayspring, Inc.
Contract
Contract No. 07-53-267

For Janitorial Services, as required for use by the Ambulatory and Community Health Network of Cook County, for the contract sum of \$847,536.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/23/07. Date of Bid Opening 5/17/07. Date of Board Award 6/19/07.

Howard Medical Company
Contract
Contract No. 05-72-574 Rebid

For Rental of Respiratory Care Equipment and Accessories, as required for use by Cermak Health Services of Cook County, for the contract sum of \$59,240.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/9/07. Date of Bid Opening 4/5/07. Date of Board Award 6/19/07.

Johnson Pipe & Supply Company
Contract
Contract No. 06-85-621 Rebid

For Carpenter Supplies (screws, nails, drill bits, etc.), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$45,369.87. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

M3 Medical Management Services, Ltd.
Contract
Contract No. 07-84-50 Rebid

For Autopsy, Microscopic, Neuropathology and Radiology Report Transcription Services, as required for use by the Medical Examiner's Office, for the contract sum of \$268,333.33. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/20/07. Date of Bid Opening 4/5/07. Date of Board Award 6/19/07.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 07-73-209

For Gastroenterology Consumable Supplies Compatible with Existing Olympus Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$262,304.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/26/07. Date of Bid Opening 5/17/07. Date of Board Award 6/19/07.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 07-72-232

For Reagents and Supplies for a Vendor Provided Microbiology/Virology Bio-Tek Microplate Reader/Printer Manufactured by Meridian Bio-Science, as required for use by Stroger Hospital of Cook County, for the contract sum of \$115,259.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/23/07. Date of Bid Opening 5/17/07. Date of Board Award 6/19/07.

**Palm Petroleum, LLC
Contract
Contract No. 07-53-237**

For Motor/Diesel Oil and Windshield Washer Solvent, as required for use by the Sheriff's Office, for the contract sum of \$39,270.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

**Paper Solutions
Contract
Contract No. 07-84-235**

For Printing of Document Security Paper, as required for use by the County Clerk's Office, for the contract sum of \$24,775.00. Date Advertised 4/23/07. Date of Bid Opening 5/17/07. Date of Board Award 6/19/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-72-183 Rebid**

For Consumable Supplies for a Vendor Provided Autologous Transfusion System, as required for use by Stroger Hospital of Cook County, for the contract sum of \$256,745.07. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/26/07. Date of Bid Opening 5/17/07. Date of Board Award 6/19/07.

**Progressive Industries, Inc.
Contract
Contract No. 06-82-723 Rebid**

For Various Tires and Inner Tubes, as required for use by the Highway Department, for the contract sum of \$146,568.61. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

**Texor Petroleum Company, Inc.
Contract
Contract No. 07-53-176 Rebid**

For Diesel and Unleaded Fuel, as required for use by Various Cook County Departments, for the contract sum of \$4,140,049.84. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/21/07. Date of Bid Opening 6/7/07. Date of Board Award 7/10/07.

**TJ Conevera's, Inc.
Contract
Contract No. 07-83-214**

For Ammunition, as required for use by the Sheriff's Training Institute, for the contract sum of \$292,508.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/26/07. Date of Bid Opening 4/19/07. Date of Board Award 6/19/07.

Ward Auto Body, Inc.
Contract
Contract No. 07-83-241

For Auto Body Repair - Zone 1 (North: Cook County limits; West: Cook County limits; East: West side of Cicero Avenue; and South: North side of Madison Street), as required for use by the Sheriff's Office, for the contract sum of \$114,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 07-15-467H

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$274.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/07. Date of Bid Opening 4/5/07. Date of Board Award 6/19/07.

Ekla Corporation
Contract
Contract No. 07-15-146H

For Spinal and Biopsy Needles, as required for use by the Bureau of Health Services, for the contract sum of \$1,675.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-146H

For Spinal and Biopsy Needles, as required for use by the Bureau of Health Services, for the contract sum of \$21,414.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-467H

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$92,607.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/07. Date of Bid Opening 4/5/07. Date of Board Award 6/19/07.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-763H1

For Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$52,800.00. This is a requirements contract effective after Board Award through 12/31/08. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 6/19/07.

**Innovative Trader
Contract
Contract No. 07-15-467H**

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$82,932.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/07. Date of Bid Opening 4/5/07. Date of Board Award 6/19/07.

**MMS, A Medical Supply Company
Contract
Contract No. 07-15-467H**

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$490,585.85. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/07. Date of Bid Opening 4/5/07. Date of Board Award 6/19/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-146H**

For Spinal and Biopsy Needles, as required for use by the Bureau of Health Services, for the contract sum of \$3,924.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-467H**

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$3,398.34. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/07. Date of Bid Opening 4/5/07. Date of Board Award 6/19/07.

**Riverside Medical Supply
Contract
Contract No. 07-15-146H**

For Spinal and Biopsy Needles, as required for use by the Bureau of Health Services, for the contract sum of \$2,936.16. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 6/19/07.

**Riverside Medical Supply
Contract
Contract No. 07-15-763H1**

For Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$1,399.00. This is a requirements contract effective after Board Award through 12/31/08. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 6/19/07.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted "no" on Contract No. 06-85-442 Rebid with Chicago United Industries, Ltd.

Commissioner Moreno voted "present" on Contract No. 06-85-442 Rebid with Chicago United Industries, Ltd.

Commissioner Quigley voted "no" on Contract No. 06-85-442 Rebid with Chicago United Industries, Ltd.

Commissioner Suffredin voted "no" on Contract No. 06-85-442 Rebid with Chicago United Industries, Ltd.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated June 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road; and Lake-Cook Road, Arlington Heights Road to Lexington Drive	07-A5011-07-RP 07-A5014-07-RP	Triggi Construction, Inc.
Total Contract Amount: \$2,469,773.25. Date Advertised: April 18, 2007. Date of Bid Opening: May 3, 2007. Date of Board Award: June 5, 2007.		
2. Palatine Township 2007 Motor Fuel Tax Project Various locations	06-25148-90-RS	Arrow Road Construction Company
Total Contract Amount: \$344,194.00. Date Advertised: May 2, 2007. Date of Bid Opening: May 17, 2007. Date of Board Award: June 5, 2007.		

ITEM

SECTION

BIDDER

3. 86th Avenue,
131st Street to Calumet Sag Road

04-W3013-02-RS

K-Five Construction Corporation

Total Contract Amount: \$1,763,946.00. Date Advertised: May 2, 2007. Date of Bid Opening: May 17, 2007. Date of Board Award: June 5, 2007.

Commissioner Gorman, seconded by Commissioner Quigley, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

July 10, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Murphy, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (15)

Absent: President Stroger, Commissioners Maldonado and Silvestri (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval of the changes in plans and extra work in the construction of certain highway improvements.

287584 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$99,250.00 (Addition).

- 287585 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-W5906-03-FP. Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6. Adjustment of quantities. \$44,422.40 (Addition).
- 287586 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W3902-04-RS. Central Avenue, Sauk Trail to Lincoln Highway in the Villages of Matteson and Richton Park in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$660.00 (Deduction).
- 287587 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W1921-04-RS. County Line Road, Plainfield Road to 55th (10th) Street in the Villages of Burr Ridge and Hinsdale in County Board District #17. Adjustment of quantities and new items. \$1,916.20 (Deduction).
- 287588 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B3230-02-RS. Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street in the City of Chicago in County Board Districts #3 and 7. Adjustment of quantities and new items. \$207,841.57 (Deduction).
- 287589 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 6) in the Village of South Holland in County Board Districts #4 and 6. Adjustment of quantities. \$105,701.70 (Addition).
- 287590 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3714-04-BR. Group 2-2005: Ridgeland Avenue, Francisco Avenue over the Cal-Sag Channel in the City of Palos Heights and the Village of Worth in County Board Districts #6 and 17. Adjustment of quantities and new items. \$11,557.20 (Deduction).
- 287591 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W3714-05-RP. Ridgeland Avenue, Cal-Sag Road to Southwest Highway in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17. Adjustment of quantities and a new item. \$124,546.28 (Addition).
- 287592 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A6728-03-RS. Oakton Street, Skokie Boulevard to McCormick Boulevard in the Village of Skokie in County Board District #13. Adjustment of quantities. \$290,458.28 (Deduction).

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- 287593 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A6201-01-FP. Shoe Factory Road, Kane County Line to Prestbury Drive in the Villages of Elgin and Hoffman Estates in the County Board District #15. Adjustment of quantities and new items. \$72,975.18 (Deduction).
- 287594 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4310-03-RP. Crawford Avenue (Pulaski Road), 159th Street to 147th Street in the City of Markham and the Village of Midlothian in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$10,864.31 (Deduction).
- 287595 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-B8336-03-FP. Michigan City Road, 154th Street to Indiana State Line in Calumet City in County Board District #4. Adjustment of quantities and new items. \$174,747.54 (Deduction).
- 287596 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new items. \$12,419.52 (Deduction).
- 287597 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4603-03-FP. Group 6-2005: Olympian Way/Kedzie Avenue, Lincoln Highway (US 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway in the Villages of Flossmoor and Olympia Fields in County Board District #6. Adjustment of quantities and new items. \$52,431.87 (Addition).
- 287598 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B3919-02-RS. Group 4-2004: 79th Street, Cook DuPage Road to Willow Springs Road; German Church Road, Cook DuPage Road to Willow Springs Road; and Wolf Road, 87th Street to Joliet Road in the Villages of Burr Ridge, Indian Head Park and Willow Springs in County Board District #17. Adjustment of quantities and new items. \$90,561.85 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 287584, 287585, 287586, 287587, 287588, 287589, 287590, 287591, 287592, 287593, 287594, 287595, 287596, 287597 and 287598. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

JOURNAL OF PROCEEDINGS FOR JULY 10, 2007

Your Committee has considered the communications from the County Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) 127th Street,
Smith Road to State Street
Section: 97-B5013-02-PV
Federal Project No. M-HPP-3420(001)
Job No. C-91-366-97
in the Village of Lemont
Motor Fuel Tax Fund (600-600 Account)
County Board District #17

Contract awarded to: K-Five Construction Corporation
\$4,378,986.05

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Vice Chairman Gorman, seconded by Commissioner Peraica, moved to suspend the rules to consider Contract No. 1. The motion carried unanimously.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to concur with the recommendation in awarding Contract No. 1. The motion carried unanimously.

Commissioner Sims, seconded by Commissioner Quigley, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with the Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

July 10, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (17)

Absent: President Stroger

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

278214 DOCKET #8095 - DR. ROBERT D. DURR, Owner, 3494 Vollmer Road, Olympia Fields, Illinois 60461, Application (No. SU-06-05; Z06063). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for the conversion of an existing single family residence to a dental office in Section 15 of Rich Township. Property consists of 0.68 of an acre, located on the southwest corner of 204th Street and Crawford Avenue in Rich Township, District #5. Intended use: The use of this property would be for a dental office. Improvements would include new flooring, drywall in some areas, bathroom, siding, landscaping and plumbing. Recommendation: That applicant be granted a one year extension of time.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved to concur with the recommendation of the Zoning Board of Appeals. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

284754 DOCKET #8238 - MARQUETTE BANK LAND TRUST #17227, Owner, 9533 West 143rd Street, Orland Park, Illinois 60462, Application (No. MA-07-02; Z07013). Submitted by Philips J. Cullen, 1346 Cypress Drive, Lemont, Illinois 60439. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the I-1 Restricted Industrial District for a vacant property in Section 21 of Lemont Township. Property consists of 1.87 acres located on the north side of Main Street, approximately 850 feet west of Walker Road in Lemont Township, District #17. Intended use: Vacant property. Please be advised that the subject application has been withdrawn by applicant.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved to receive and file Communication No. 284754. The motion carried unanimously.

SECTION 3

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

284764 DOCKET #8236 – MICHAEL MARRAS, Owner, 228 East Devon, Elk Grove Village, Illinois 60007, Application (No. SU-07-01; Z07012). Submitted by Lee Poteracki, DiMonte & Lizak, LLC, 216 West Higgins Road, Park Ridge, Illinois 60068. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for storage of landscaping vehicles and equipment behind six-foot high wooden fencing behind applicant's residence. The applicant requested a SPECIAL USE, UNIQUE USE (previously approved under SU-04-04), but expired for the storage of landscaping vehicles and equipment behind a six-foot wooden fence, behind applicant's residence in Section 33 of Elk Grove Township. Property consists of .938 of an acre located on the north side of Devon Avenue, approximately 200 feet west of Ridge Avenue in Elk Grove Township, District #17. Intended use: To store vehicles from owner's landscaping business behind screening. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 284764. The motion carried unanimously.

07-O-41

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN ELK GROVE TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District for the storage of landscaping vehicles and equipment behind a six-foot high wooden fence, behind applicant's residence; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8236 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the storage of landscaping vehicles and equipment behind a six-foot wooden fence, behind applicant's residence in the R-4 Single Family Residence District be granted.

LEGAL DESCRIPTION

Lot 12, (except the North 210 ft.) in William Lumpp's Devon Ave. Farms, subdivision of part of the South 1/4 of Section 33, Township 41 North, Range 11, East of the 3rd Principal Meridian, according to the Plat thereof recorded September 26, 1944, as Document 13364273 in Cook County, Illinois.

commonly described as approximately .938 acres located on the North side of Devon Avenue, approximately 200 feet West of Ridge Avenue in Elk Grove Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 4

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendments on certain properties described therein:

- 285647 DOCKET #8257 - KEVIN LYNCH, Owner, 12901 South Monitor Avenue, Palos Heights, Illinois 60463, Application (No. MA-06-10; Z06202). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District for division of existing one (1) lot into two (2) lots for one existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre on the southeast corner of 129th Street and Monitor Avenue in Worth Township, District #6. Intended use: Single family residence. Recommendation: That application be granted.
- 285648 DOCKET #8258 - KEVIN C. AND ANNE M. LUBBERS, Owners, 12861 South Monitor Avenue, Palos Heights, Illinois 60463, Application (No. MA-06-11; Z06203). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to division of existing one (1) lot into two (2) lots for one existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre located on the northeast corner of 129th Street and Monitor Avenue in Worth Township, District #6. Intended use: Single family residence. Recommendation: That application be granted.
- 285649 DOCKET #8259 - PAUL SPASS, Owner, 12904 South Mason Avenue, Palos Heights, Illinois 60463, Application (No. MA-06-12; Z06204). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District for division of existing one (1) lot into two (2) lots for one existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre located on the southeast corner of 129th Street and Austin Avenue in Worth Township, District #6. Intended use: Single family residence. Recommendation: That application be granted.
- 285650 DOCKET #8260 - JOAN BRYSON, Owner, 12908 South Mason Avenue, Palos Heights, Illinois 60463, Application (No. MA-06-13; Z06205). Submitted by Paul Spass, 12904 South Mason Avenue, Palos Heights, Illinois 60463. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide one (1) lot into two (2) lots for one existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre located on the east side of Austin Avenue, approximately 100 feet south of 129th Street in Worth Township. Intended use: Single family residence. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 285647, 285648, 285649 and 285650. The motion carried unanimously.

**07-O-42
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING
CERTAIN PROPERTY LOCATED IN WORTH TOWNSHIP**

WHEREAS, the owner of certain property located in Worth Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one new single family residence; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #8257 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one single family residence.

LEGAL DESCRIPTION

Lot 13, in Robert Bartlett's Navajo Gardens, a Subdivision of the West 1/2 of the Northeast 1/4 of Section 32, Township 37 North, Range 13 East of the 3rd Principal Meridian, according to the plat thereof, recorded May 16, 1945, as Document #13796068 in Cook County, Illinois

commonly described as approximately 0.69 acre, located on the Southeast corner of 129th Street and Monitor Avenue in Worth Township.

Section 2: That Zoning Map 16, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**07-O-43
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING
CERTAIN PROPERTY LOCATED IN WORTH TOWNSHIP**

WHEREAS, the owner of certain property located in Worth Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one new single family residence; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #8258 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one single family residence.

LEGAL DESCRIPTION

Lot 12, in Robert Bartlett's Navajo Gardens, a Subdivision of the West 1/2 of the Northeast 1/4 of Section 32, Township 37 North, Range 13 East of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.69 acre, located on the Northeast corner of 129th Street and Monitor Avenue in Worth Township.

Section 2: That Zoning Map 16, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**07-O-44
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING
CERTAIN PROPERTY LOCATED IN WORTH TOWNSHIP**

WHEREAS, the owner of certain property located in Worth Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one new single family residence; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #8259 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one single family residence.

LEGAL DESCRIPTION

Lot 82, in Robert Bartlett's Navajo Gardens, a Subdivision of the West 1/2 of the Northeast 1/4 of Section 32, Township 37 North, Range 13 East of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.69 acre, located on the Southeast corner of 129th Street and Austin Avenue in Worth Township.

Section 2: That Zoning Map 16, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**07-O-45
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY LOCATED IN WORTH TOWNSHIP**

WHEREAS, the owner of certain property located in Worth Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one new single family residence; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #8260 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one single family residence.

LEGAL DESCRIPTION

Lot 81, in Robert Bartlett's Navajo Gardens, a Subdivision of the West 1/2 of the Northeast 1/4 of Section 32, Township 37 North, Range 13 East of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.69 acre, located on the East side of Austin Avenue approximately 100 feet South of 129th Street in Worth Township.

Section 2: That Zoning Map 16, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 5

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

285937 DOCKET #8272 - RAYMOND & JUDITH MCCASKEY, Owners , 2450 Lakeview Avenue, Unit 6, Chicago, Illinois 60614, Application (No. SU-07-05; Z07044). Submitted by The Plum Grove Estates Sanitary District, c/o Samelson & Payne, Attorneys at Law, Norman E. Samelson, 1300 Jefferson Street, Suite 105, Des Plaines, Illinois 60016. Seeking a SPECIAL USE in the R-4 Single Family Residence District for the installation of a sanitary sewer lift station and related equipment and controls in Section 35 of Palatine Township. Property consist of unknown acreage on the south side of Edgewood Lane (private easement), approximately 700 feet west of Crestwood Lane, approximately 200 feet south of the residence at 206 Edgewood in Palatine Township. Intended use: For the installation of public Sanitary Districts Sanitary sewer lift station which provides for disposal of the sanitary sewage from the seven (7) single family residences located in the lift station service area. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 285937. The motion carried unanimously.

**07-O-46
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN PALATINE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Palatine Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a sanitary sewer lift station, related equipment and controls in the R-4 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8272 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the R-4 Single Family Residence District for a sanitary sewer lift station, related equipment and controls as set forth in the Findings and Recommendations of the Zoning Board of Appeals be granted. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

Parcel 1: That part of the South 11.32 chains of the Northwest 1/4 of Section 35, Township 42 North, Range 10 East of the 3rd Principal Meridian, described as follows: beginning at the Northwest corner of a tract conveyed to Henry Hartung by deed recorded September 30 1863, as Document #71075; thence South 530.64 ft. to a point 216.48 ft. North of the South line of said North-west 1/4; thence West 201.30 ft.; thence North 530.64'; thence East 201.30 ft. to the place of beginning; which lies South of a line described as running from a point on the East line of said tract 202.44 ft., South of the Northeast corner thereof to a point of the West line of said tract 231.66 ft. South of the Northwest corner thereof in which lies North of the following described line: commencing at a point on the West line of said tract 148.98 ft. North of the Southwest corner thereof; thence Northeasterly along the line forming an angle of 51 degrees 42 minutes 40 seconds as measured from North to Northeast with the West line of said tract 601.33'; thence Northeasterly along the line which forms an angle of 11 degrees 43 minutes 55 seconds as measured from Northeast to East with a prolongation of last described line 53.50 ft.; thence Southeast along the line which forms an angle of 31 degrees 00 minutes 40 seconds as measured from Northeast to Southeast with a prolongation of last described line 50.80 ft.; thence Southeast along the line forming an angle of 17 degrees 07 minutes 20 seconds East as measured from East to Southeast with a prolongation of the last described line 59.63 ft. to a point on the East line of said tract 185.0 ft. North of the Southeast corner thereof, all in Cook County, Illinois.

Parcel 2: Beginning at the Northwest corner of the above described tract of land (parcel 1); thence South along the West line of said described tract of land (Parcel 1) 30.0 ft.; thence East at right angles to the West line of said described tract of land (parcel 1) 15.05 ft.; thence North parallel to the West line of said described tract of land (parcel 1), 32.15 ft. to the Northerly line of the above said described tract of land (parcel 1); thence Westerly along the Northerly line of the above said described tract of land (parcel 1) 15.15 ft. to the place of beginning, in Cook County, Illinois.

commonly described as located on the South side of Edgewood Lane (private easement) approximately 700 feet West of Crestwood Lane, approximately 200 feet South of residence at 206 Edgewood, in Palatine Township.

Section 2: That the Special Use permit located in Palatine Township of the Cook County Zoning Ordinance be and hereby is authorized for a sanitary sewer lift station and related equipment and controls in the R-4 Single Family Residence District.

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Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 6

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

288035 DOCKET #8223 - D. & B. SPEER, Owners, Application (No. V-07-11): Variation to reduce lot area from 80,000 square feet to 40,511 square feet (existing); reduce right interior side yard setback from 15 feet to 5 feet; and increase the floor area ratio from .15 to .16 for a proposed detached coach house with garage in the R-3 Single Family Residence District. The subject property consists of approximately 0.93 of an acre, located on the east side of Indian Hill Road, approximately 624 feet north of Linden Avenue in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

288036 DOCKET #8278 - J. KLUTTS, Owner, Application (No. V-07-52): Variation to reduce right side yard setback from 10 feet to 0 feet for an attached garage addition; reduce front yard setback from 30 feet to 22 feet 6 inches (existing); reduce rear yard setback from 40 feet to 26 feet (existing); and reduce rear yard setback from 5 feet to 3 feet (existing) for a frame shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the west side of Landen Drive, approximately 546 feet north of West Fullerton Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

288037 DOCKET #8286 - J. TCHORYK, Owner, Application (No. V-07-60): Variation to reduce lot area from 10,000 square feet to 6,284 square feet (existing); reduce lot width from 60 feet to 50 feet (existing); reduce front yard setback from 30 feet to 20 feet; reduce rear yard setback from 5 feet to 3 feet (existing detached garage); reduce left interior side yard setback from 10 feet to 3 feet; reduce right interior side yard setback from 10 feet to 2 feet (existing detached garage); and increase the floor area ratio from .40 to .50 for proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the west side of South Linder Avenue, approximately 247 feet north of 50th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

288038 DOCKET #8287 - E. Camarillo, Owner, Application (No. V-07-61): Variation to reduce left side yard setback from 10 feet to 8.5 feet (existing); reduce front yard setback from 30 feet to 28 feet; and reduce right side yard setback from 10 feet to 3 feet for a proposed single family residence and second floor addition and detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the west side of Landen Drive, approximately 915 feet north of Fullerton Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

288039 DOCKET #8289 - J. & T. MALONE, Owners, Application (No. V-07-63): Variation to reduce lot area from 40,000 square feet to 32,790 square feet; reduce lot width from 150 feet to 100 feet; reduce both interior side yard setbacks from 15 feet to 14 feet; and reduce front yard setback from 50 feet to 40 feet for a new single family residence in the R-3 Single Family Residence. The subject property consists of approximately 0.75 of an acre, located on the east side of Spyglass Court, approximately 128 feet north of the south line of the northeast 1/4 of the southeast 1/4 of Section 27-37-11 in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Health Department Approval #16567

288040 DOCKET #8292 - J. SHANAHAN, Owner, Application (No. V-07-66): Variation to reduce left interior side yard setback from 10 feet to 2.5 feet (existing) for a replacement detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of West 115th Street, approximately 75 feet west of Lawndale Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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288041 DOCKET #8293 - M. O'CONNOR, Owner, Application (No. V-07-67): Variation to increase height of fence in front yard (thru lot) from 3 feet to 6 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, location is a thru lot on the south side of Lake Avenue and the north side of Applegate Road in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

288042 DOCKET #8294 - J. & O. BUCHER, Owners, Application (No. V-07-68): Variation to increase height of fence in front yard (thru lot) from 3 feet to 6 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, location is a thru lot on the south side of Lake Avenue and the north side of Applegate Road in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

288043 DOCKET #8295 - V. REBOLLEDO, Owner, Application (No. V-07-69): Variation to reduce left interior side yard setback from 10 feet to 0 feet (existing deck) for a proposed second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the south side of Palmer Avenue, approximately 161 feet west of Mannheim Road in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

288044 DOCKET #8296 - J. FANELLO, Owner, Application (No. V-07-70): Variation to reduce front yard setback from 30 feet to 22 feet; reduce left interior side yard setback from 10 feet to 5 feet 11 inches (existing conditions) to rebuild single family residence; reduce right interior side yard setback from 10 feet to 3 feet 5 inches (existing); and reduce rear yard setback from 5 feet to 3 feet 5 inches (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the west side of Lotus Avenue, approximately 197 feet south of 48th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 288035, 288036, 288037, 288038, 288039, 288040, 288041, 288042, 288043 and 288044. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Claypool, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with the Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously**

REPORT OF THE COMMITTEE ON FINANCE

June 11, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: President Stroger and Commissioners Maldonado and Moreno (2)

Also Present: Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; Richard Velázquez – Special Counsel to the President; Laura Lechowicz Felicione – Special Counsel to the President; Kim David Gilmore – Chief, Bureau of Human Resources; Carmen Triche-Colvin – County Purchasing Agent; and Peter M. Kramer, Esq. – General Counsel, Legal & Labor Affairs Department, Office of the Sheriff

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Monday, June 11, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

284063 AN AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 2, ARTICLE IV, DIVISION 5 (INSPECTOR GENERAL ORDINANCE) (PROPOSED ORDINANCE AMENDMENT). Submitting Proposed Ordinance Amendment sponsored by Todd Stroger, President, Mike Quigley and John P. Daley, County Commissioners; Co-sponsored by Joan Patricia Murphy, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert Steele and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

Division 5. Inspector General

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 12, Article VI, Division 5, of the Cook County Code is hereby amended as follows:

Division 5. Inspector General

- Sec. 2-281. Establishment.
- Sec. 2-282. Qualifications, Appointment and term.
- Sec. 2-283. Purpose of office.
- Sec. 2-284. Functions, authority and Powers and duties.
- ~~Sec. 2-285. Scope of authority.~~
- ~~Sec. 2-286. Sec. 2-285. Cooperation.~~
- ~~Sec. 2-287. Sec. 2-286. Subpoenas.~~
- ~~Sec. 2-287. Quarterly Reports.~~
- Sec. 2-288. Investigation-Summary reports.
- Sec. 2-289. Confidentiality – Public Statements.
- Sec. 2-290. Removal of Independent Inspector General.
- Sec. 2-291. Violations and penalties.
- ~~Sec. 2-292. Severability.~~
- ~~Sec. 2-293. Effective Date.~~

* Referred to the Committee on Finance on 01/09/07.

* Deferred in Committee at the 05/10/07 Finance Committee Meeting, along with Amendment #1

Amendment #1 was introduced and deferred at the 05/10/07 Finance Committee Meeting:

AMENDMENT #1 TO COMMUNICATION NUMBER 284063

Sponsors: President Todd H. Stroger, Commissioners William M. Beavers, John P. Daley, Mike Quigley and Peter N. Silvestri.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Sec. 2-282. — Qualifications, Appointment, and Term. term.

(a) — The Independent Inspector General shall be a person who has at least one of the following characteristics:

- (1) — At least ten (10) years of federal, state, or local government experience as a law enforcement officer, judge, or government attorney.
- (2) — Progressive supervisory experience in an investigative public agency similar to an inspector general's office.
- (3) — Has managed and completed complex investigations involving allegations of fraud, theft, deception, or conspiracy.
- (4) — Has demonstrated the ability to work with local, state and federal law enforcement agencies and the judiciary.

(b) — The Independent Inspector General shall have a four year degree from an accredited institution of higher learning.

(c) — The Independent Inspector General shall be appointed through the following process: by the President of the Cook County Board subject to the approval of the County Board. The Inspector General shall be appointed for a term of three years.

- (1) — Upon the request of the President ("President") of the Cook County Board of Commissioners, the Chicago Bar Association and Cook County Bar Association, as well as any other bar association approved by a majority of the Cook County Board of Commissioners ("County Board") for such submission, shall submit a list of three (3) individuals to the President. The list shall be accompanied by resumes, qualifications and a brief statement detailing each individuals' credentials for the appointment of Independent Inspector General. Recommendations shall include individuals that meet the criteria of this section.
- (2) — The President will appoint a selection committee ("selection committee") to consist of four (4) Commissioners (two Democrat and two Republican), the Cook County State's Attorney, and the Director of Cook County Board of Ethics. The selection committee will conduct interviews and/or any other such investigations as the selection committee deems fit, and will nominate one of the individuals on the list to become the Independent Inspector General. The President maintains his ex officio non-voting status as governed in 2-105 C(2). In the event of a tie, the President would have casting vote authority.

- ~~(3) Upon the approval of a majority vote of those elected and entitled to vote on the County Board, the nominated individual will become the Cook County Independent Inspector General, with a term of six (6) years. If the nominated individual does not receive a majority vote, the nomination shall become null and void and the selection committee shall select a new individual from the remaining two candidates on the list. If none of the individuals from the list receive a majority vote, the bar associations will be asked to supply a new list.~~
- ~~(4) Upon expiration of the Independent Inspector General's term, the President may request the County Board to reappoint the Independent Inspector General. The County Board may, by a majority vote of those elected and entitled to vote, reappoint the Independent Inspector General to another term. In lieu of reappointment, the President with the advice and consent of the County Board may restart the selection process for a new Independent Inspector General as outlined in this section. The incumbent Independent Inspector General may submit his or her name to the bar associations as a candidate to be considered for selection and appointment.~~
- ~~(5) The Cook County Bureau of Human Resources shall be responsible for ensuring that background checks are conducted on the nominees selected by the bar associations. The results of the background checks shall be provided to the selection committee prior to the interview of candidates.~~

Sec. 2-282. Qualifications, Appointment, and Term.

- ~~(a) The Independent Inspector General shall be a person who has:~~
 - ~~(1) A four-year degree from an accredited institution of higher learning; and~~
 - ~~(2) A minimum of ten (10) years of federal, state, or local government experience as a law enforcement officer, attorney or judge; and~~
 - ~~(3) Prior work experience managing and completing complex investigations involving allegations of fraud, theft, deception, or conspiracy.~~
- ~~(b) The Independent Inspector General shall be appointed through the following process:~~
 - ~~(1) Upon the request of the President ("President") of the Cook County Board of Commissioners, the Chicago Bar Association and the Cook County Bar Association, shall jointly submit a list of three (3) individuals to the President. The list shall be accompanied by resumes, qualifications and a brief statement detailing each individuals' credentials for the appointment of Independent Inspector General. Recommendations shall include individuals that meet the criteria of this section.~~

- (2) The President will appoint a bi-partisan selection committee ("Selection Committee") to consist of four (4) Commissioners (two representing the majority party and two representing the minority party on the Cook County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall nominate one of the individuals on the list to become the Independent Inspector General. The President maintains his ex-officio non-voting status as governed in 2-105-C(2). If none of the candidates receives a majority vote, the President shall cast a deciding vote.
- (3) Upon the approval of a majority vote of those elected and entitled to vote on the County Board, the nominated individual shall become the Cook County Independent Inspector General, with a term of six (6) years. If the nominated individual does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new individual from the remaining two candidates on the list. If none of the individuals from the list receive a majority vote, the bar associations shall be asked to supply a new list.
- (4) Upon expiration of the Independent Inspector General's term, the President may request that the County Board reappoint the Independent Inspector General to a subsequent term. The County Board may, by a majority vote of those elected and entitled to vote, reappoint the Independent Inspector General to a subsequent term. In lieu of reappointment, the President with the advice and consent of the County Board may restart the selection process for a new Independent Inspector General as outlined in this section. The incumbent Independent Inspector General may submit his or her name to the bar associations as a candidate to be considered for selection and appointment.
- (5) The Cook County Bureau of Human Resources shall be responsible for ensuring that background checks are conducted on the nominees selected by the bar associations. The results of the background checks shall be provided to the selection committee prior to the interview of candidates.

Sec. 2-284. Functions, authority and powers ~~Powers and duties.~~

In addition to other powers conferred herein, the ~~Inspector General~~ OIIG shall have the following ~~duties~~ functions, authority and powers:

(4) To request information from and to conduct interviews under oath with County employees, ~~officers, officials,~~ agents, contractors, sub-contractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, grantees or licensees for the purpose of investigation of corruption, fraud, waste, mismanagement, unlawful political discrimination, or misconduct. This includes the power to review past, present, and proposed County programs, accounts, records, contracts and transactions.

~~(11) To cooperate with the Shakman Compliance Administrator and fulfill the obligations set forth in the Supplemental Relief Order for Cook County, including providing copies of complaints, investigating unlawful political discrimination expeditiously, reporting the results to the Shakman Compliance Administrator, and providing the Shakman Compliance Administrator with quarterly reports.~~

Notwithstanding any other provision of this Ordinance, the Independent Inspector General shall cooperate with the Shakman Compliance Administrator and fulfill the obligations required in the Supplemental Relief Order entered into by Cook County in *Shakman et al vs. The Democratic Organization of Cook County, et al* No. 69 C 2145 (United States District Court for the Northern District of Illinois), including providing copies of complaints, investigating unlawful political discrimination expeditiously, reporting the results to the Shakman Compliance Administrator, and providing the Shakman Compliance Administrator with quarterly reports.

Sec. 2-290. Removal of Independent Inspector General.

The Independent Inspector General may be removed prior to the expiration of ~~the Inspector General's~~ his term only for cause and in accordance with the provisions of this section. The President shall give written notice to the County Board of intent to remove the Independent Inspector General, stating the cause for removal. A copy of the notice shall be served upon the Independent Inspector General. Within ten days of receipt, the Independent Inspector General may file with the County Board a request for hearing on the cause for removal. ~~If no such request is made within 10 days, the Independent Inspector General shall be deemed to have resigned his office as of the tenth day after receipt of notice.~~ If no such request is made within 10 days, the Independent Inspector General shall be deemed to have resigned his office as of the tenth day after receipt of notice. If a request for hearing is made, the County Board shall convene a hearing on the cause for removal of the Independent Inspector General, at which the Independent Inspector General may appear and be heard. The hearing shall be convened within 14 days after the request and shall be concluded within 14 days thereafter. The hearing shall be conducted in closed session with notice given in accordance with the Illinois Open Meetings Act (5 ILCS 120/1 et seq.). The ~~President's~~ notice of cause for removal shall constitute the charge against the Independent Inspector General. Removal of the Independent Inspector General shall require the affirmative vote of ~~a majority~~ two-thirds (2/3) of the members of the County Board then holding office.

Sec. 2-291. Violations and penalties.

- (b) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this division:

- (5) Any person found to have willfully violated Section 2-285 shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

Sec. 2-293 Effective Date.

~~This Ordinance shall be effective immediately upon passage.~~

This Amendatory Ordinance takes effect 30 days after becoming law.

Chairman Daley entered into the record an opinion submitted by the State's Attorney's Office pertaining to Communication No. 284063. Chairman Daley indicated that Communication No. 284063 is being moved for discussion purposes only, and that the intent is to defer this Item pending further review by the State's Attorney's Office. (The referenced document is on file in the Office of the County Clerk.)

Chairman Daley stated that the Administration has some concerns regarding the State's Attorney's Office rendering an opinion on this issue, but that a number of Commissioners had requested such an opinion in May.

Chairman Daley asked Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, to give an overview of the opinion.

Mr. Driscoll stated one of the most important issues found to be problematic is the applicability of this ordinance to independently elected officials, unless the elected officials were going to move to opt-in to such an ordinance. If a certain elected official did such an opt-in procedure, it likely would not bind a subsequent elected official in that same office. Also, there are questions whether or not this ordinance would change the form of government of Cook County because it would allow an Inspector General appointed by this Board to conduct criminal investigations, and to seek contempt sanctions against those who might not be cooperative. Mr. Driscoll continued by stating it would also infringe upon the powers of the State's Attorney to perform independent investigations. The State's Attorney has the power of subpoena issued by a grand jury, which is far different and far more substantive than an administrative subpoena that would be used by an Inspector General.

In response to Commissioner Quigley's question regarding a distinction among some of the elected officials, Mr. Driscoll replied the State's Attorney and the Clerk of the Circuit Court are State officers created by the Constitution in the Judiciary Article. There are other offices, such as the Sheriff, that are created by separate Article in the Constitution, as well as the Recorder of Deeds, the County Clerk and the County Treasurer.

In response to Commissioner Quigley's inquiry as to whether the employees of the Offices of the State's Attorney and the Clerk of the Circuit Court are governed under different ethics measures by the State, Mr. Driscoll replied the State Inspector General statute does not govern them.

Chairman Daley asked the representative from the Sheriff's Office, Peter Kramer, Sheriff's Legal Counsel, to comment on this provision of the Ordinance.

Mr. Kramer stated the Sheriff's office has its own Inspector General who investigates all complaints of misconduct, whether it is sworn or non-sworn personnel. With respect to sworn personnel, Mr. Kramer stated after twenty-nine days, they have to be disciplined before the Merit Board.

Commissioner Quigley suggested that an "opt-in" measure be included in the Ordinance, allowing those elected officials whose offices do not have an inspector general function to voluntarily come under the purview of the County's Inspector General's Ordinance.

Mr. Driscoll replied that this is a possibility.

Commissioner Beavers voiced his opposition to the Ordinance, stating that numerous investigatory bodies already exist.

Chairman Daley stated that the Office of the President is currently seeking an outside legal opinion on this matter. He further stated the position of the Administration is that the Ordinance applies to all elected officials.

Chairman Daley has been asked by the Administration to state their position on this Ordinance.

Richard Velázquez, Special Counsel to the President, delivered remarks on behalf of the Administration's position: The Ordinance applies to all elected County officials. These officials all receive County taxpayer funding, and it is the President's will to ensure that these monies are being spent correctly. Further, the ability to investigate all elected officials falls within the County's Home Rule powers.

Commissioner Silvestri noted that except for reducing an elected official's budget, there is no way to enforce this Ordinance. He suggested that the various elected officials be invited to opt-in to the Ordinance.

Mr. Driscoll stated that, were the County to not adequately fund an elected official's office to the point where they could not perform their statutory core functions, the elected official could seek legal redress. He further stated that this issue would hinge on the definition of "adequate."

Chairman Daley reminded the members that when the County Board approved the ethics and human rights ordinances, they did not apply to the separately elected officials.

Commissioner Claypool inquired whether there was a limit to the Board's power to control the money allocated to an elected official, once it passes Board approval and is in the hands of the elected official. This question was posed to determine whether the ordinance amendment would limit the control of an elected official.

Mr. Driscoll replied that the Board monitors expenditures on a monthly basis through the trial balance, and can see from that document what the elected official is spending. He further stated that monitoring what is being done by an elected official is not controlling what that official does; it is simply oversight or observation. Controlling operations of an elected official who has statutory internal control would not pass muster.

Commissioner Murphy voiced her opposition to this Ordinance, stating that another layer of investigation is unnecessary. She further stated that elected officials should not be part of this Ordinance.

Commissioner Peraica commented that the State's Attorney's Office interpreted this Ordinance too narrowly and did not take into account the spirit and intent of the Ordinance's proposed changes. He inquired whether the Ordinance would violate the separation of powers among the three branches of government under the Illinois Constitution.

Mr. Driscoll replied in the affirmative. He emphasized that the power of the Board ends with its ability to fund the offices of elected officials; the Board has no power over the day-to-day operations of these offices.

Vice Chairman Sims inquired whether a person could ask for an investigation by the Inspector General against individual Board members, or any elected official.

Mr. Driscoll replied in the affirmative, if the Ordinance were passed in its present form.

In response to an inquiry from Vice Chairman Sims regarding the applicability of the Ordinance to all elected officials, Mr. Velázquez stated that it is the intent of the President that the Ordinance apply to all of the elected officials. In his opinion it would not take any power away from the offices of elected officials, nor would it affect their operations. He further stated that, with all due respect to Mr. Driscoll, the Office of the President is seeking an outside opinion concerning whether the Ordinance would be applicable to all elected officials or just certain elected officials.

Vice Chairman Sims inquired whether there is any case law setting precedence that relates to this issue.

Mr. Velázquez replied that he was not aware of any, but that he could look into this and respond to Vice Chairman Sims.

Vice Chairman Sims indicated that, since there is an opinion being issued by the State's Attorney's Office, and also an outside opinion being sought by the Office of the President, perhaps the Board should commission an opinion as well. Vice Chairman Sims stated this issue of seeking legal opinions from others is setting a precedent.

Mr. Driscoll indicated that the State's Attorney's Office arrived at their opinion without an agenda and without a vested interest. He further stated that this Ordinance, once passed, would be presumed valid until overturned by a court.

Commissioner Quigley, seconded by Commissioner Claypool, moved the approval of Amendment #1 to Communication No. 284063. The motion carried.

AMENDMENT #2 TO COMMUNICATION NUMBER 284063

Sponsor: Commissioner Larry Suffredin.

Co-Sponsors: Commissioners William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims and Robert B. Steele.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Communication #284063 related to Chapter 2, Division V, Sections 2-283, be hereby amended as follows:

Sec. 2-283. Purpose of office.

The purpose of the Office of Independent Inspector General is to detect, deter and prevent corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct in the operation of County government. For purposes of this Ordinance, "unlawful political discrimination" shall be defined as follows: conduct affecting a non-exempt employee's hiring, firing or terms and conditions of employment based on political reasons and factors. Such political reasons and factors, include the following:

(a) Recommendations for hiring, promotion or other employment terms for specific persons from public office holders or political party officials that are not based on personal knowledge of the person's work skills, work experience or other job-related qualifications.

(b) The fact that the person worked in a political campaign or belongs to a political organization or political party. Or the fact that the person chose not to work in a political campaign or to belong to a political organization or a political party. The mere fact that a person worked for a political campaign for elective office does not prohibit consideration of a recommendation related to that person insofar as the basis for that recommendation relates to the person's relevant work experience.

(c) The fact that the person contributed money, raised money or provided something else of value to a candidate for public office or a political organization. Or the fact that the person chose not to contribute or raise money for a candidate for public office or a political organization.

(d) The fact that the person is a Democrat or a Republican or a member of any other political party or group. Or the fact that the applicant is not a member.

(e) The fact that the person expressed views or beliefs on political matters such as what candidates or elected officials he or she favored or opposed, what public policy issue he or she favored or opposed, or what views on government actions or failures to act he or she expressed.

Commissioner Suffredin referred to page ten of the State's Attorney's opinion, and stated that Amendment #2 offers a definition and examples of "unlawful political discrimination," and should be helpful and provide guidance.

Leave was granted to add all commissioners as co-sponsors of Amendment #2.

Commissioner Suffredin, seconded by Commissioner Goslin, moved the approval of Amendment #2 to Communication No. 284063. The motion carried.

AMENDMENT #3 TO COMMUNICATION NUMBER 284603

Sponsor: Commissioner Larry Suffredin.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Communication # 284063 related to Chapter 2, Division V, Sections 2-284 be hereby amended as follows:

Section 2-284. Functions, authority and powers.

(13) To provide a proposed budget request within 90 days of his/her initial appointment and annually thereafter pursuant to the County's fiscal year budget rules and regulations.

Commissioner Murphy inquired whether ninety days is enough time to work with an inherited budget and create a new budget.

Commissioner Suffredin stated that within the first ninety days the Board would need to know what fund transfers are required.

Chairman Daley inquired what the current budget is for a new Inspector General's Office.

Commissioner Suffredin replied that depending on the timing of the passage of the Ordinance, the Board may only need to fund one quarter of one year; he does, however, believe additional funding will be needed, and further expects the Board will have to find some additional revenues to fund this office.

Commissioner Suffredin, seconded by Commissioner Goslin, moved the approval of Amendment #3 to Communication No. 284063. The motion carried.

AMENDMENT #4 TO COMMUNICATION NUMBER 284063

Sponsor: Commissioner Larry Suffredin.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Communication # 284063 related to Chapter 2, Division V, Sections 2-287, be hereby amended as follows:

Section 2-287. Quarterly reports.

Add:

(5) Upon receipt of such reports, the Cook County Board, may take appropriate action, such as referring the report to a Board committee for further consideration, receiving and filing, approving or rejecting such report.

Commissioner Suffredin noted that if a report from the Office of the Inspector General was rejected by the Board, the Board would have to provide specific reasons, such as that the report was not thorough enough. This process is similar to the process utilized at the State level by the Joint Committee on Administrative Rules. It is his belief that the Board should be able to take actions (including making recommendations) on a report.

Chairman Daley inquired whether the Board would have to provide a reason for rejecting a report.

Commissioner Suffredin replied that there would be a record of the Board's discussion concerning any rejection of a report. The Board would not have to send any document back to the Inspector General's Office to reject the report. Amendment #3 does not intend to create dialogue between the Inspector General's Office and the Board. It simply allows the Board to let its will be known to the Office of the Inspector General.

Commissioner Suffredin, seconded by Commissioner Quigley, moved the approval of Amendment #4 to Communication No. 284063. The motion carried.

Commissioner Quigley, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Ordinance Amendment (Communication No. 284063), as amended. The motion carried.

285682 AMENDMENT TO THE COOK COUNTY CODE CHAPTER 34, ARTICLE IV, PROCUREMENT AND CONTRACTS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President; Co-Sponsored by William M. Beavers and John P. Daley, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Division 1, Sections 34-121 through 34-133; Division 2, Sections 34-151 through 34-156; Division 3, Sections 34-181 through 34-185; and Division 4, Sections 34-211 through 34-221, of the Cook County Code is hereby amended as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS

DIVISION 1. GENERALLY

Sec. 34-121. Contracts for supplies, material and work.

Sec. 34-122. County Purchasing Agent.

Sec. 34-123. Powers and duties of Purchasing Agent.

Sec. 34-124. Rules, regulations and electronic procurement.

Sec. 34-125. No delegation of power to act for expenditure exceeding \$25,000.00.

Sec. 34-126. Contracts for a period exceeding one year.

Sec. 34-127. Living wage.

Sec. 34-128. Prevailing wage.

Sec. 34-129. Disqualification for tax and fee delinquency.

Sec. 34-130. Penalties for Failure to Pay Cook County Taxes and Fees

Sec. 34-131. Disqualification for Non-Compliance with child support orders.

Sec. 34-132. Contracts with businesses in Northern Ireland (MacBride Principles).

Sec. 34-133. Sale or purchase of real estate.

DIVISION 2. CONTRACT PROCUREMENT

Sec. 34-151. Competitive bidding.

Sec. 34-152. Contracts not adaptable to competitive bidding. Requests for Proposals or Qualifications.

Sec. 34-153. ~~Equipment~~ Purchase procedure.

Sec. 34-154. Contracts for consulting and auditing services.

Sec. 34-155. Sole source procurements.

Sec. 34-156. Emergency purchases.

Sec. 34-157. Percentage of work of construction projects to be performed by County residents.

Sec. 34-158. Preference to citizens on public works projects.

DIVISION 3. SELECTION OF BOND COUNSEL AND BOND UNDERWRITERS

Sec. 34-181. Goals of division.

Sec. 34-182. Definitions.

Sec. 34-183. Competitive process for negotiated bond sales.

Sec. 34-184. Report of underwriters.

Sec. 34-185. Bond counsel.

DIVISION 4. DISQUALIFICATION OF CONTRACTORS AND PENALTIES

Sec. 34-211. Business entity defined.

Sec. 34-212. Bribery conviction.

Sec. 34-213. Persons and entities subject to disqualification.

Sec. 34-214. Business entity disqualification due to conduct of owner, partner, etc.

- Sec. 34-215. Disqualification due to a ~~contract terminated for cause~~, prior default or termination.
- Sec. 34-216. Offering gift to induce others not to bid; bribe offer to government employee.
- Sec. 34-217. Disqualification procedure.
- Sec. 34-218. Bid specifications.
- Sec. 34-219. Affidavit.
- Sec. 34-220. Removal of organized crime figures from approved bidders' list.
- Sec. 34-221. False statements.

* Referred to the Committee on Finance on 03/20/07.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to accept the Substitute Ordinance Amendment for Communication No. 285682. The motion carried.

**SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION
NUMBER 285682**

Submitting a Proposed Substitute Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JOHN P. DALEY, LARRY SUFFREDIN, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Division 1, Sections 34-121 through 34-133; Division 2, Sections 34-151 through 34-156; Division 3, Sections 34-181 through 34-185; and Division 4, Sections 34-211 through 34-221, of the Cook County Code is hereby amended as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS

DIVISION 1. GENERALLY

~~Sec. 34-121. — No delegation of power to act for expenditure exceeding \$25,000.00.~~

~~The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of \$25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board, beyond the sum of \$25,000.00 unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board. No officer of the County, or other person shall incur any indebtedness on behalf of the County, unless first authorized by the County Board.~~

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment and contractual services for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment and contractual services for Cook County including the separately elected Officials which involve an expenditure of more than \$25,000 shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment and contractual service for Cook County including the separately elected Officials which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent. Supplies shall be issued only on the requisition of the responsible officers of the County institutions now or hereafter established by law, approved by the County Purchasing Agent.

Sec. 34-122. — Contracts for a period exceeding one year.

(a) ~~Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), the Purchasing Agent of the County, subject to the approval of the Board of Commissioners of the County, is hereby empowered and authorized to enter into contracts for the purchase of goods and services for a period to exceed one year or more.~~

(b) ~~Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), any such contract approved by the County Board and entered into by the County which is in excess of one year or more, shall be a valid and binding obligation of the County.~~

Sec. 34-122. County Purchasing Agent.

There shall be a County Purchasing Agent for the County of Cook who shall be appointed by the President by and with the consent of the Board of Commissioners. He or she shall hold office for one year and until his/her successor is appointed. No person shall be appointed County Purchasing Agent unless he/she has had at least three years experience in an executive capacity in the purchasing office of a private or public corporation whose purchases are reasonably comparable in size to those of the County of Cook. His or her salary shall be fixed by the Board of Commissioners. He/she shall give a bond for the due performance of his/her duties in an amount to be prescribed by the Board of Commissioners.

Sec. 34-123. — Living wage.

(a) ~~Unless expressly waived by the County Board, not less than a living wage shall be paid to each employee of any employer that is awarded either (1) a contract or subcontract with the County, or (2) a property tax incentive for owner occupied property.~~

(b) ~~The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:~~

~~Assessor means the Assessor of Cook County.~~

~~Board means the Board of Commissioners of Cook County.~~

~~Chief Financial Officer or "CFO" means the Chief Financial Officer of Cook County.~~

~~Commission means the Cook County Commission on Human Rights.~~

~~Contract means any written agreement whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not for profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.~~

~~Employee means any individual permitted to work on a full time basis by an employer in an occupation pursuant either to work performed under a specific county contract or to work performed on the specific property for which the employer receives a property tax incentive. The term "employee" does not include an individual who is the employer's parent, spouse or child or other members of the employer's immediate family. This definition of employee may be further defined by the Cook County Bureau of Human Resources.~~

~~Employer means any person or business entity that employs one or more full-time employees, excluding the parent, spouse, child or other members of the employer's immediate family. Employer does not include not for profit organizations.~~

~~Living wage means a wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the CFO shall adjust the living wage using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.~~

~~Not for profit organization means a corporation having tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code and recognized under State not for profit law.~~

~~Property tax incentive means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this Ordinance, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.~~

~~Purchasing Agent means the Purchasing Agent of Cook County.~~

~~Wage means compensation due to an employee by reason of his employment, including allowances for gratuities and for meals and lodging that are furnished by the employer and actually used by the employee. This definition of wage may be further defined by the Cook County Bureau of Human Resources.~~

~~(e) Every contract shall contain a provision or provisions stipulating that the contractor and all subcontractors are currently paying their employees a living wage and obligating the contractor and all subcontractors to pay their employees not less than the living wage throughout the duration of the contract.~~

~~(d) Every employer that receives or renews a property tax incentive shall provide an affidavit to the Assessor stipulating that such employer is currently paying the living wage to its employees as required by this Ordinance.~~

~~(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide certification of its compliance with this section.~~

~~(f) (Any contract that violates the provisions contained in this section shall be subject to cancellation by the Board.~~

~~(g) The CFO shall annually notify all employers required to pay the living wage of the annual living wage adjustment. Within 30 days of said notification, such employers shall submit an affidavit to the CFO stating that (1) they paid the living wage during the previous calendar year, and that (2) they are currently paying the living wage as adjusted by the CFO. If an employer fails to timely submit such an affidavit, the CFO shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.~~

~~(h) The Assessor shall provide annual written notification to the CFO of all employers receiving property tax incentives including the employer's name, mailing, and email address.~~

~~(i) Every employer shall notify its employees of the living wage requirement at the time of hire and shall notify all of its employees annually of the adjustment to the living wage. If any employee contends that his employer is not paying a living wage as required by this Ordinance, that employee may file a complaint with the Commission. The Commission shall issue rules and regulations necessary to implement its investigatory powers. If at the conclusion of the Commission's investigation, the Commission finds that the employer is not paying a living wage as required by this Ordinance, it shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.~~

~~(j) At such time any disqualified employer achieves compliance with the living wage as required by this Ordinance, the employer may notify the CFO. The CFO shall notify the Assessor or the Purchasing Agent that the employer is eligible for reinstatement of either the property tax incentive or a contract, subject to Board approval.~~

~~(k) If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.~~

Sec. 34-123. Powers and duties of Purchasing Agent.

The County Purchasing Agent shall, subject to the control and supervision of the President and Board of Commissioners, (a) purchase or contract for all supplies, materials and equipment, and contractual services required by any office, department, institution or agency of the county government subject to the provisions, restrictions and limitations of this Division, including the ability to contract with other governmental agencies for goods, supplies and services; (b) establish and enforce standard and non-standard specifications established in accordance with this Division which shall apply to all supplies, materials and equipment purchased for the use of any office, department, institution or agency of the county government; (c) transfer to or between the various offices, departments, institutions or agencies of the county government and trade in and sell supplies, materials and equipment which are surplus, obsolete or unusable; (d) have charge of such other purchasing activities as the Board of Commissioners may assign from time to time; (e) distribute or cause to be distributed to the various offices, departments, institutions or agencies of the county government all supplies, materials and equipment purchased by the Office of the Purchasing Agent; (f) require all vendors to submit a notarized certification or affidavit of their compliance with all requirements imposed by this Division on forms promulgated by the Purchasing Agent, which shall include, but shall not be limited to: an affirmation that the vendor is a registered business in good standing with the State of Illinois and, in the case of a contractor operating under an assumed name, with the County Clerk, and an affirmation with respect to Section 34-131 of this Ordinance (Child Support), Section 34-130 of this Ordinance (Taxes and Fees) and Chapter 2, Article VII of the County Code (Ethics) including Section 2-574 (Receiving and soliciting gifts and favors) and Section 2-585 (Limitations of Contributions to candidates and elected officials) and an economic disclosure statement disclosing all persons or entities who have made lobbying contacts on behalf of the vendor with respect to the contract; (g) except as otherwise expressly provided by law, no supplies, materials or equipment or contractual services shall be purchased or contracted for by any Elected Official, department, institution or agency of the County, or by any officer or employee thereof, but all such supplies, materials, equipment or contractual services shall be purchased or contracted for by such county Purchasing Agent in accordance with this Division.

Sec. 34-124. — Prevailing wage.

~~(a) To the extent and as required by the Prevailing Wage Act (820 ILCS 130/0.01 et seq.), the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The definition of any terms appearing in this section which are also used in aforesaid Act shall be the same as in said Act.~~

~~(b) Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.~~

~~(c) The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.~~

~~(d) The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.~~

~~(e) The Bureau of Human Resources shall promptly file a certified copy of the ordinance from which this section is derived with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.~~

~~(f) The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of the ordinance from which this section is derived, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.~~

~~(g) The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.~~

~~(h) In the case of any underpayment of the prevailing wage, a penalty of 20 percent of the underpayment shall be assessed against the contractor or subcontractor; and the 20 percent penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within 30 days of violation is subject to an additional two percent of the underpayment as a punitive damage assessment. This is payable to the worker.~~

~~(i) There is an automatic two year debarment of any contractor or subcontractor found to have violated the Act on two separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten days notification of the second violation.~~

Sec. 34-124. Rules, regulations and electronic procurement.

The County Purchasing Agent, shall adopt, promulgate, and from time to time amend the rules and regulations for the proper conduct of his/her office. The County Purchasing Agent shall implement a method of electronic procurement for the County's purchasing functions, including instituting the ability to provide for electronic signatures. The Purchasing Agent is hereby authorized to adopt appropriate forms and procedures for County electronic procurement.

Sec. 34-125. Disqualification for tax and fee delinquency.

~~(a) No person or business entity (partnership or corporation) shall be awarded a contract for goods or services with the County that is delinquent in the payment of any tax (including real estate tax) or fee administered by the County.~~

~~(b) No person or business entity will be prohibited from entering into a contract with the County if the individual or entity is contesting liability for the amount of the debt in a pending administrative or judicial proceeding, and shows proof of the contest; or has entered into an agreement with the County for the payment of all debts owed to the County and verifies compliance with the agreement; or should the Purchasing Agent and the head of the requisitioning department, if applicable, or other appropriate department head, certify in writing to the County Board that it is in the interest of the public health, safety, or welfare of the County to enter into such contract and that the County is unable to secure a contract that is comparable in terms of price, quality, or quantity.~~

~~(c) Every County contract shall contain a provision that entitles the County to set off a portion of the contract price equal to the amount of the fines and penalties for each tax or fee delinquency and any debt owed by the contracting party to the County.~~

~~(d) Before awarding a contract for goods or services, the County agency shall obtain a statement under oath from the person or business entity that none of the taxes or fees contested, or other taxes or fees, are delinquent. The statement shall conform in substance to the following form:~~

VERIFICATION OF PAYMENT OF COOK COUNTY

TAXES AND FEES

~~(Name of Person or Entity) is (are) not (an) owner(s) or a party responsible for the payment of any tax or fee in Cook County for which such tax or fee is delinquent. (If applicable) (Name of Person or Entity) represents the following is a complete list of real estate owned by (person or entity) in Cook County: (list by index number).~~

~~(e) The effect of any person or entity making a false statement under oath shall be to entitle the County to set off a portion of the contract price equal to the amount of the tax or fee delinquency. In addition, a 25 percent penalty on the amount of the tax or fee delinquency shall be imposed. Making a false statement under oath regarding delinquency shall be a misdemeanor, punishable by a fine of \$100.00.~~

~~(f) If during the existence of any contract for goods or services between the County and any person or business entity, such person or entity shall become delinquent for nonpayment of taxes or fees administered by the County, the County shall be entitled to set off a portion of the contract price equal to the amount of the tax and fee delinquency, and impose a 25 percent penalty on the amount of the delinquent tax or fee.~~

~~(g) No person or entity will have a set off, penalty or fine imposed except after a hearing. Such person or entity shall be given five days written notice of the hearing affording an opportunity to appear and defend. The hearing shall be held before a representative of the County appointed by the County Board who shall report findings to the County Board. The County Board shall have the right to authorize the examination of the books and records of any person or entity upon whom notice of a hearing has been served.~~

~~(h) If the County Board shall determine after such hearing that a set off, penalty or fine should be imposed, within 15 days the Board shall state the reason or reasons for such determination in a written order and shall serve a copy of such order upon the person or business entity.~~

~~(i) Whenever it shall appear from the books and records kept by the responsible County agency that any person or entity holding any contract with the County has failed to pay any taxes or fees, the responsible County agency shall report the fact to the County Board, and the Board may impose a set off, penalty or fine.~~

~~(j) This section applies to all contracts for goods or services, including personal services; contracts which are awarded on the basis of the bidding process described in this article; contracts which are not bid; contracts which are awarded on the basis of Division 6 of this article; contracts which originate under the authority of the County Purchasing Agent, and contracts which originate from any other office or division of the County.~~

~~(k) For the purposes of this section, "taxes or fees administered by the County" shall mean any and all taxes or fees which are imposed or collected by or on behalf of the County, its officials, agencies, boards, commissions or departments, including but not limited to taxes levied on real estate, excise taxes levied by or on behalf of the County, fees and charges imposed by ordinance or by law which are payable to an officer, agency, board, commission or department of the County for any filing, recordation, permit, license, inspection, service including medical services or for any other purpose. Taxes and fees shall be construed to include any and all interest and penalties authorized or imposed by law or by ordinance for late payment or for nonpayment of taxes or fees.~~

~~(l) Taxes or fees shall be considered delinquent if a claim, notice or demand for payment has been made for such taxes or fees by or on behalf of the County, its officers, agencies, boards, commissions or departments without timely payment, except in those cases where authorized procedures for protesting or contesting such taxes or fees have been timely and properly initiated and where such protest or contest remains pending.~~

Sec. 34-125. No delegation of power to act for expenditure exceeding \$25,000.00.

The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of \$25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, agreements and other documents necessary to carry out grant-funded projects or other board authorized transactions. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board, beyond the sum of \$25,000.00 unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board. No officer of the County, or other person shall incur any indebtedness on behalf of the County in the amount over \$25,000.00, unless first authorized by the County Board. The Purchasing Agent shall have the authority to approve purchase requisitions in an amount not exceeding \$25,000.00 without Board approval.

Sec. 34-126. ~~Contracts with businesses in Northern Ireland (MacBride Principles).~~

~~(a) *Purpose.* The Board of Commissioners desires to promote the fair and equitable treatment of religious minorities in Northern Ireland and to promote a better working environment for all citizens therein. The MacBride Principles have become a generally accepted standard for nondiscriminatory behavior of companies doing business in Northern Ireland. Legislation similar to this section has been enacted in the State of Illinois and the City of Chicago.~~

~~(b) *Adherence to MacBride Principles for contractors with Cook County.* All County contracts let by a competitive bid process as set forth in the Illinois Counties Code shall include the following language:~~

~~"If the primary contractor currently conducts any business operations in Northern Ireland, or will conduct business during the projected duration of a County contract, it is hereby required that the contractor shall make all reasonable and good faith efforts to conduct any such business operations in Northern Ireland in accordance with the MacBride Principles for Northern Ireland as defined in Illinois Public Act 85-1390."~~

~~(c) *Penalty.* For those contractors which refuse to include the above quoted provisions in their bid contracts, the County shall assess an eight percent penalty to the contract bid. This penalty shall thereby increase an offending contractor's bid price for the purpose of canvassing the bids in order to determine who is to be the lowest responsible bidder. This penalty shall not affect the amount of any contract payment.~~

~~(d) *Exemption.* The provisions of this section shall not apply to contracts for which the County receives funds administered by the United States government, except to the extent that Congress has directed that funds shall not be withheld from states and localities that choose to implement selective purchasing policies based on agreement to comply with the MacBride Principles for Northern Ireland, or to the extent that such funds are not otherwise withheld by the Federal government.~~

Sec. 34-126. Contracts for a period exceeding one year.

(a) Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), the Purchasing Agent of the County, subject to the approval of the Board of Commissioners of the County, is hereby empowered and authorized to enter into contracts for the purchase of goods and services for a period to exceed one year or more.

(b) Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), any such contract approved by the County Board and entered into by the County which is in excess of one year or more, shall be a valid and binding obligation of the County.

(c) The Purchasing Agent shall have authority to enter into contracts for a period authorized by the Board, and may establish the commencement and expiration dates of any contract as necessary to permit the contract to commence upon the date of execution of the contract unless another date is specified in the contract documents. The Purchasing Agent may approve amendments to the contract provided that such amendment does not increase the amount of the contract by more than one-thousand dollars (\$1,000) or extend the contract by more than thirty (30) days.

Sec. 34-127. Sale or purchase of real estate.

~~(a) No surplus real estate owned by the County shall be sold or exchanged or otherwise disposed of unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed sale or exchange has been presented to the Committee on Finance Real Estate Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal. The grantee may be required to pay the cost of such appraisals as a condition of conveyance of the real estate proposed to be sold or exchanged or otherwise disposed of.~~

~~(b) Unless the purchase price is \$50,000.00 or less, no real estate shall be purchased by the County unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed purchase has been presented to the Committee on Finance Real Estate Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal.~~

Sec. 34-127. Living wage.

(a) Unless expressly waived by the County Board, not less than a living wage shall be paid to each employee of any employer that is awarded either (1) a contract or subcontract with the County, or (2) a property tax incentive for owner-occupied property.

(b) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Assessor means the Assessor of Cook County.

Board means the Board of Commissioners of Cook County.

Chief Financial Officer or "CFO" means the Chief Financial Officer of Cook County.

Commission means the Cook County Commission on Human Rights.

Contract means any written agreement whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full-time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not-for-profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.

Employee means any individual permitted to work on a full-time basis by an employer in an occupation pursuant either to work performed under a specific county contract or to work performed on the specific property for which the employer receives a property tax incentive. The term "employee" does not include an individual who is the employer's parent, spouse or child or other members of the employer's immediate family. This definition of employee may be further defined by the Cook County Bureau of Human Resources.

Employer means any person or business entity that employs one or more full-time employees, excluding the parent, spouse, child or other members of the employer's immediate family. Employer does not include not-for-profit organizations.

Living wage means a wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the CFO shall adjust the living wage using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.

Not-for-profit organization means a corporation having tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code and recognized under State not-for-profit law.

Property tax incentive means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this Ordinance, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.

Purchasing Agent means the Purchasing Agent of Cook County.

Wage means compensation due to an employee by reason of his employment, including allowances for gratuities and for meals and lodging that are furnished by the employer and actually used by the employee. This definition of wage may be further defined by the Cook County Bureau of Human Resources.

(c) Every contract shall contain a provision or provisions stipulating that the contractor and all subcontractors are currently paying their employees a living wage and obligating the contractor and all subcontractors to pay their employees not less than the living wage throughout the duration of the contract.

(d) Every employer that receives or renews a property tax incentive shall provide an affidavit to the Assessor stipulating that such employer is currently paying the living wage to its employees as required by this Ordinance.

(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide certification of its compliance with this section.

(f) Any contract that violates the provisions contained in this section shall be subject to cancellation by the Board.

(g) The CFO shall annually notify all employers required to pay the living wage of the annual living wage adjustment. Within 30 days of said notification, such employers shall submit an affidavit to the CFO stating that (1) they paid the living wage during the previous calendar year, and that (2) they are currently paying the living wage as adjusted by the CFO. If an employer fails to timely submit such an affidavit, the CFO shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.

(h) The Assessor shall provide annual written notification to the CFO of all employers receiving property tax incentives including the employer's name, mailing, and email address.

(i) Every employer shall notify its employees of the living wage requirement at the time of hire and shall notify all of its employees annually of the adjustment to the living wage. If any employee contends that his employer is not paying a living wage as required by this Ordinance, that employee may file a complaint with the Commission. The Commission shall issue rules and regulations necessary to implement its investigatory powers. If at the conclusion of the Commission's investigation, the Commission finds that the employer is not paying a living wage as required by this Ordinance, it shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.

(j) At such time any disqualified employer achieves compliance with the living wage as required by this Ordinance, the employer may notify the CFO. The CFO shall notify the Assessor or the Purchasing Agent that the employer is eligible for reinstatement of either the property tax incentive or a contract, subject to Board approval.

(k) If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

Sec. 34-128. Prevailing wage.

(a) To the extent and as required by the Prevailing Wage Act (820 ILCS 130/0.01 et seq.), the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The definition of any terms appearing in this section which are also used in aforesaid Act shall be the same as in said Act.

(b) Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

(c) The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

(d) The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

(e) The Bureau of Human Resources shall promptly file a certified copy of the ordinance from which this section is derived with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

(f) The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of the ordinance from which this section is derived, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

(g) The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

(h) In accordance with 820 ILCS 130/0.01 et seq., in the case of any underpayment of the prevailing wage determined by the Illinois Department of Labor, a penalty of 20 percent of the underpayment shall be assessed against the contractor or subcontractor by the Department of Labor; and the 20 percent penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within 30 days of violation is subject to an additional two percent of the underpayment as a punitive damage assessment payable to the worker.

(i) In accordance with 820 ILCS 130/0.01 et seq. there is an automatic two-year debarment of any contractor or subcontractor found to have violated the Illinois Prevailing Wage Act on two separate occasions. An affected contractor or subcontractor may request the Illinois Department of Labor to hold a hearing on the alleged violations within ten days notification of the second violation. Any contractor or subcontractor subject to the two-year debarment by the Illinois Department of Labor shall be disqualified from future contracts with the County for the period of said debarment.

Sec. 34-129. Disqualification for tax and fee delinquency.

(a) No person or business entity (partnership or corporation) shall be authorized to enter into negotiations for a contract or awarded a contract for goods or services with the County that is delinquent in the payment of any tax (including real estate tax) or fee administered by the County, a local municipality, or the Illinois Department of Revenue.

(b) Prior to initiating negotiations for any contract for goods or services, the Purchasing Agent shall obtain an economic disclosure statement which includes an attestation under oath from the person or business entity that none of the taxes or fees contested, or other taxes or fees, are delinquent. The statement shall conform in substance to the following form:

VERIFICATION OF PAYMENT OF ALL TAXES AND FEES

(Name of Person or Entity) is (are) not (an) owner(s) or a party responsible for the payment of any tax or fee administered by a Cook County, by a local municipality, or by the Illinois Department of Revenue, for which such tax or fee is delinquent. (If applicable) (Name of Person or Entity) represents the following is a complete list of real estate owned by (person or entity) in Cook County: (list by index number).

(c) No person or business entity will be prohibited from entering into a contract with the County if the individual or entity is contesting liability for the amount of the debt in a pending administrative or judicial proceeding, and shows proof of the contest; or has entered into an agreement with the County, municipality, or Illinois Department of Revenue, for the payment of all debts owed and verifies compliance with the agreement; or should the Purchasing Agent and the head of the requisitioning department, if applicable, or other appropriate department head, certify in writing to the County Board that it is in the interest of the public health, safety, or welfare of the County to enter into such contract and that the County is unable to secure a contract that is comparable in terms of price, quality, or quantity.

Sec. 34-130. Penalties for Failure to Pay Cook County Taxes and Fees.

(a) Every County contract shall contain a provision that entitles the County to set off a portion of the contract price equal to the amount of the fines and penalties including interest for each tax or fee delinquency and any debt owed by the contracting party to the County.

(b) The effect of any person or entity making a false statement under oath as to the existence of any delinquency in taxes or fees shall be to increase the set off provided for in subsection (a) above by 50 percent, as a penalty for such false statement. In addition to such set off and penalty, making a false statement under oath regarding delinquency shall be a misdemeanor, punishable by a fine of \$500.00.

(c) If during the existence of any contract for goods or services between the County and any person or business entity, such person or entity shall become delinquent for nonpayment of taxes or fees administered by the County, the County shall be entitled to set off a portion of the contract price equal to the amount of the tax and fee delinquency, and impose a 50 percent penalty on the amount of the delinquent tax or fee.

(d) No set off, penalty or fine will be imposed on any person or entity except after a hearing. Such person or entity shall be given five days written notice of the hearing affording an opportunity to appear and defend. The hearing shall be held before a representative of the County appointed by the County Board who shall report findings to the County Board. The County Board shall have the right to authorize the examination of the books and records of any person or entity upon whom notice of a hearing has been served, such examination to be made by the responsible County agency directed by the County Board or Purchasing Agent.

(e) If the County Board shall determine after such hearing that a set off, penalty or fine should be imposed, within 15 days the Board shall state the reason or reasons for such determination in a written order and shall serve a copy of such order upon the person or business entity.

(f) Whenever it shall appear from the books and records kept by the responsible County agency that any person or entity holding any contract with the County has failed to pay any taxes or fees, the responsible County agency shall report the fact to the County Board, and the Board may impose a set off, penalty or fine.

(g) This section applies to all contracts for goods or services, including personal services; contracts which are awarded on the basis of the bidding process described in this article; contracts which are not bid; contracts which are awarded on the basis of Division 6 of this article; contracts which originate under the authority of the County Purchasing Agent, and contracts which originate from any other office or division of the County.

(h) For the purposes of this section, taxes or fees administered by the County shall mean any and all taxes or fees which are imposed or collected by or on behalf of the County, its officials, agencies, boards, commissions or departments, including but not limited to taxes levied on real estate, excise taxes levied by or on behalf of the County, fees and charges imposed by ordinance or by law which are payable to an officer, agency, board, commission or department of the County for any filing, recordation, permit, license, inspection, service including medical services or for any other purpose. Taxes and fees shall be construed to include any and all interest and penalties authorized or imposed by law or by ordinance for late payment or for nonpayment of taxes or fees.

(i) Taxes or fees shall be considered delinquent if a claim, notice or demand for payment has been made for such taxes or fees by or on behalf of the County, its officers, agencies, boards, commissions or departments without timely payment, except in those cases where authorized procedures for protesting or contesting such taxes or fees have been timely and properly initiated and where such protest or contest remains pending.

Sec. 34-131. Disqualification for Non-Compliance with child support orders.

(a) For purposes of this section, the following words and phrases shall have the following meanings:

Court ordered child support arrearage means that the Circuit Court of Cook County has issued an order declaring the respondent in arrearage on his or her child support obligations in a specific amount as of the date of that order or, that another Illinois court of competent jurisdiction has issued such an order.

Child support withholding notice means any income withholding notice which pursuant to the applicable governing law, directs the payor (i) to withhold a dollar amount equal to the order of child support, and/or (ii) to withhold a dollar amount equal to or towards paying off any unpaid child support obligations, and/or (iii) to enroll a child as a beneficiary of a health insurance plan and withhold or cause to be withheld any required premiums, and also includes any order issued by the Circuit Court of Cook County or another Illinois court of competent jurisdiction which similarly directs the payor.

(b) No person or substantial owner as defined in Article V, Sec. 34-367 shall be authorized to enter into a contract or awarded a contract for supplies, materials, equipment or contractual services with the County if such person or substantial owner is delinquent in the payment of a court-ordered child support arrearage.

(c) Once a contract is awarded to a person or business entity (partnership or corporation) with a substantial owner subject to such an order, then after notice from the County of such noncompliance and a 30-day opportunity to cure, such delinquency shall be an event of default under the contract with the County. The curing of any delinquency shall be evidenced by canceled checks paid to Obligee or the official clerk's records that payments were received on behalf of Obligee.

(d) The Purchasing Agent or its designee is hereby authorized to do the following: (1) investigate the child support payment records of any contractor to determine court ordered support arrearages; (2) investigate all contractors' compliance with child support withholding notices; (3) provide information on contractors to the appropriate County and State of Illinois entities, to the extent allowed by law; to assist those offices in the enforcement of child support obligations; (4) provide the names and business addresses of contractors to persons seeking to enforce court ordered child support arrearages and child support withholding notices, and their legal representatives, to the extent allowed by law, on the condition that such information be used solely for the purpose of assisting in child support enforcement; provided that the names and identifying information of persons seeking to enforce child support orders shall be deemed confidential; and (5) to promulgate regulations relating to the operation of this section.

Sec. 34-132. Contracts with businesses in Northern Ireland (MacBride Principles).

(a) *Purpose.* The Board of Commissioners desires to promote the fair and equitable treatment of religious minorities in Northern Ireland and to promote a better working environment for all citizens therein. The MacBride Principles have become a generally-accepted standard for nondiscriminatory behavior of companies doing business in Northern Ireland. Legislation similar to this section has been enacted in the State of Illinois and the City of Chicago.

(b) *Adherence to MacBride Principles for contractors with Cook County.* All County contracts let by a competitive bid process as set forth in the Illinois Counties Code shall include the following language:

"If the primary contractor currently conducts any business operations in Northern Ireland, or will conduct business during the projected duration of a County contract, it is hereby required that the contractor shall make all reasonable and good faith efforts to conduct any such business operations in Northern Ireland in accordance with the MacBride Principles for Northern Ireland as defined in Illinois Public Act 85-1390."

(c) *Penalty.* For those contractors which refuse to include the above-quoted provisions in their bid contracts, the County shall assess an eight percent penalty to the contract bid. This penalty shall thereby increase an offending contractor's bid price for the purpose of canvassing the bids in order to determine who is to be the lowest responsible bidder. This penalty shall not affect the amount of any contract payment.

(d) *Exemption.* The provisions of this section shall not apply to contracts for which the County receives funds administered by the United States government, except to the extent that Congress has directed that funds shall not be withheld from states and localities that choose to implement selective purchasing policies based on agreement to comply with the MacBride Principles for Northern Ireland, or to the extent that such funds are not otherwise withheld by the Federal government.

Sec. 34-133. Sale or purchase of real estate.

(a) Unless the sale price is \$50,000.00 or less, no surplus real estate owned by the County shall be sold or exchanged or otherwise disposed of unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed sale or exchange has been presented to the Committee on Finance Real Estate and Business and Economic Development Subcommittee of the County Board. At least one of such appraisals shall be performed by an M.A.I.-certified appraiser. The grantee may be required to pay the cost of such appraisals as a condition of conveyance of the real estate proposed to be sold or exchanged or otherwise disposed of.

(b) Unless the purchase price is \$50,000.00 or less, no real estate shall be purchased by the County unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed purchase has been presented to the Committee on Finance Real Estate and Business and Economic Development Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal.

(c) If the sale or purchase price is \$50,000.00 or less, only one appraisal shall be required, which appraisal shall be performed by an M.A.I.-certified appraiser or a State-certified general appraiser licensed by the State of Illinois and having expertise in appraising similar properties.

DIVISION 2. CONTRACT PROCUREMENT

Sec. 34-151. Competitive bidding.

(a) ~~Bids to conform to conditions in advertisements.~~

(1) ~~The County Board will not entertain or consider any bid:~~

- ~~a. Received after the exact time for submission of bids specified in the advertisement for bids;~~
- ~~b. Not accompanied by the required certified check, bid deposit, or bid bond; or~~
- ~~c. Which in any other way fails to fully comply with the terms and conditions stated in the advertisement for bids.~~

(2) ~~No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.~~

(b) ~~Examination and tallying of bids.~~ All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof.

(e) ~~Right to reject bids reserved.~~ The County Board reserves the right to reject any and all bids.

(d) ~~Local business preference.~~

(1) ~~In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.~~

(2) ~~The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible nonlocal business by more than two percent.~~

(3) ~~The Purchasing Agent shall be responsible for the implementation and enforcement of this section.~~

Sec. 34-151. Purchase Procedures and Competitive bidding.

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive sealed bids in accordance with this Sec. 34-151 and the additional procedures set forth in Sec. 34-153, or shall be based on competitive requests for proposals or requests for qualifications as provided in Section 34-152, unless designated as charitable donations pursuant to Sec. 153(f). No purchases, orders, or contracts of \$25,000 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Subsection 34-153.

(a) *Purchases and Contracts for \$25,000 or less.* Purchases and contracts for supplies, materials, equipment and contractual services and sales of personal property which has become obsolete or unusable and has a value of \$25,000 or less, as estimated by the Purchasing Agent, shall be made in accordance with this subsection (a). Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$25,000.00 may be made in the open market without publication in a newspaper as provided below, but whenever practical shall be based on at least three informal competitive bids.

(b) *Purchases and Contracts Exceeding \$25,000; Authorization to advertise for bids.* The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid.

(c) *Purchases and Contracts Exceeding \$25,000; Advertisement for Bids.* Upon authorization from the Board of Commissioners, the Purchasing Agent shall publish the advertisement at least once in a secular newspaper of general circulation within Cook County and at least five calendar days before the final date of submitting bids. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of Cook County's web-site, located at www.cookcountygov/purchasing.com and on the Purchasing Office bulletin board in accordance with the provisions of Sec. 34-153(a). Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also send requests by mail to prospective suppliers.

(d) *Purchases and Contracts Exceeding \$25,000; Development and approval of specifications and contract terms.* The Using Department or Elected Official shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

(e) *Purchases and Contracts Exceeding \$25,000; Pre-bid conferences.* The Using Department or Elected Official shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than 5 business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

(f) Purchases and Contracts Exceeding \$25,000; Requests for information, clarifications or exceptions to contract documents. As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than 5 business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a Using Department or Elected Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the Using Department or Elected Official receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(g) Purchases and Contracts Exceeding \$25,000; Communications with bidders during bid process. From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(h) Purchases and Contracts Exceeding \$25,000; Communication between bidders. From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals. Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(i) Purchases and Contracts Exceeding \$25,000. Bids to conform to conditions in advertisements.

(1) The County Board will not entertain or consider any bid;

- a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent;
- b. Not accompanied by the required certified check, bid deposit, or bid bond;
- c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this Ordinance; or
- d. Which in any other way fails to fully comply with the terms and conditions as stated in the advertisement for bids.

- (2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of one (1) year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(j) *Purchases and Contracts Exceeding \$25,000; Examination and tallying of bids.* All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the Bid or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(k) *Purchases and Contracts Exceeding \$25,000; Evaluation of Bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Using Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of recommended vendor from using Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web access, for calling the Office of the Purchasing Agent on Mondays after 12 noon at (312) 603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(l) *Purchases and Contracts Exceeding \$25,000; Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three (3) business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(m) Purchases and Contracts Exceeding \$25,000; The Purchasing Agent shall decide all bid protests. When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided.

(n) Purchases and Contracts Exceeding \$25,000; Contract award and execution. The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

(o) Purchases and Contracts Exceeding \$25,000; Right to reject bids reserved. The County Board reserves the right to reject any and all bids.

(p) Purchases and Contracts Exceeding \$25,000; Local business preference.

(1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.

(2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.

(3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

Sec. 34-152. Contracts not adaptable to competitive bidding. Requests for Proposals or Qualifications.

(a) ~~Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of this article. The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.~~

(b) ~~In addition to the specific exemptions from the competitive bidding process contained in Subsection (a) above, there are certain contracts which may be more advantageously or practicably procured through the development and issuance of a request for proposal, commonly referred to as an "RFP". The development of an effective RFP pursuant to Chapter 34, or the development of competitive bid documents pursuant to the provisions of Section 34-151, may in some cases involve the retention of professional consultants who are compensated for their work product. In such cases, a conflict of interest may arise in the event said professional consultant, acting either as an individual or as part of the same or another business entity, subsequently participates in the preparation of a proposal or bid which is submitted in response to the competitive bid or RFP at issue. These professional consultants shall be prohibited from participating in the preparation of a proposal or bid which is submitted in response to the RFP or bid documents where the professional consultant participated in the development of the RFP or bid documents.~~

(c) ~~The Purchasing Agent shall have the authority to adopt procedures and promulgate rules with respect to this section.~~

(d) ~~This section shall take effect and be in force from and after its passage and is specifically intended to shall supersede 55 ILCS 5/5-36001 (Cook County purchasing contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing definitions) and 55 ILCS 5/5-36006 (Cook County purchasing competitive bids, government surplus materials).~~

(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of Sec. 34-151.

- (1) Criteria for use of requests for proposals or requests for qualifications. Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ") unless otherwise authorized by the Board. RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
- (2) Notification. In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.
- (3) Prescribed content of RFPs and RFQs. All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form and all additional documents as required by the Purchasing Agent. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.
- (4) Review prior to issuance. RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's web-site. Such posting shall be performed by the Bureau of Information Technology and Automation upon the request of the Office of the Purchasing Agent.

- (5) Opening of RFPs and RFQs. The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQs shall be submitted to the Purchasing Agent within twenty-four hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offerors during the process of negotiation. Any proposer that cancels, withdraws or modifies its proposal after the proposal due date without County approval may result in the proposer being deemed unqualified and may prohibit said proposer from receiving a County contract for a period of one (1) year. A record of proposals shall be prepared and shall be open for public inspection after contract award.
- (6) Evaluation. The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP. These factors include, but are not limited to, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.
- (7) Discussions. As provided in the RFP or RFQ, discussions may be conducted with responsible proposers who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission for the purpose of obtaining best and final proposals before a recommendation is made to the Board of Commissioners. In conducting discussions there shall be no disclosure of any confidential information derived from proposals submitted by competing proposers. If information is disclosed to any proposer, it shall be provided to all competing proposers. Once a proposer has been recommended to and approved by the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.

- (8) Recommendations. The Using Department or Elected Official shall recommend to the Board of Commissioners that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing by such Using Department or Elected Official to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize a contract with the recommended proposer. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

(b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.

(c) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

Sec. 34-153. ~~Equipment pPurchase procedure~~ Charitable Donation of Assets.

(a) ~~Purchases exceeding \$25,000.00. The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property, equipment or other property which has become obsolete or unusable shall be based on competitive bids, except as provided in Subsection (f) of this section. If the amount involved is estimated to exceed \$25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of County wide circulation and at least five calendar days before the final date of submitting bids as well as advertisement on the County's~~

~~web site and by posting notices on a public bulletin board in Office of the Purchasing Agent. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notices on a public bulletin board in the Purchasing Agent's office. After July 1st, 2007, the Purchasing Agent shall implement an electronic procurement procedure in an effort to create greater efficiency and reduce cost.~~

(b) ~~Purchases of \$750.00 or less.~~ Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market.

(c) ~~Purchases greater than \$750.00 and less than \$25,000.00.~~ All purchases greater than \$750.00 and less than \$25,000.00 may be made in the open market without publication in a newspaper as above provided, but whenever practical shall be based on at least three competitive bids.

(d) ~~Authorization for purchases over \$25,000.00.~~ No purchases, orders or contracts of \$25,000.00 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Subsection (f) of this section.

(e) ~~Determination of award.~~ All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the County and the delivery terms. In the determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.

(f) ~~Distribution of assets.~~

(1) Notwithstanding the provisions of Subsections (a) (e) of this section, the County Board reserves the right to designate certain unusable, surplus and/or obsolete personal property, equipment or other property (hereinafter referred to collectively as "assets") for distribution as charitable donations. Assets may be designated for distribution as charitable donations, if:

- a. ~~A determination has been made that the assets are not needed by any department or division of the County;~~
 - b. ~~The assets are of a type that would provide a beneficial service in either the medical or education fields to a another entity; and~~
 - e. ~~The recipient of the assets is a legitimate nonprofit organization, local or foreign governmental entity.~~
- (2) ~~The assets shall be transferred by an appropriate instrument of transfer, which shall include:~~
- a. ~~A provision that requires the recipient to use the property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and~~
 - b. ~~A provision that indicates that ownership of the assets automatically reverts to the County if the entity at any time fails to use the property in that manner.~~

~~The responsibility for determining the recipient of the donation, pursuant to the above guidelines shall reside in the Office of the President of the County Board, with approval by the County Board.~~

The County Board reserves the right to designate certain unusable, surplus and/or obsolete personal property, equipment or other property (hereinafter referred to collectively as "assets") for distribution as charitable donations. Assets may be designated for distribution as charitable donations, if: (i) a determination has been made that the assets are not needed by any department or division of the County; (ii) The assets are of a type that would provide a beneficial service in either the medical or education fields to a another entity; and (iii) the recipient of the assets is a legitimate nonprofit organization, local or foreign governmental entity.

The assets shall be transferred by an appropriate instrument of transfer, which shall include: a provision that requires the recipient to use the property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and a provision that indicates that ownership of the assets automatically reverts to the County if the entity at any time fails to use the property in that manner.

The responsibility for determining the recipient of the donation, pursuant to the above guidelines shall reside in the Office of the President of the County Board, with approval by the County Board.

Sec. 34-154. Contracts for consulting and auditing services.

(a) The County will not knowingly enter into any contract for auditing services, nor shall it consent to a subcontract for the County for such auditing services, with any party, if such party, or any affiliate of such party, has a contract or subcontract for consulting services for or with the County. Additionally, the County will not knowingly enter into any contract for consulting services, nor shall it consent to a subcontract for such consulting services, with any party, if such party, or any affiliate of such party, has a contract or subcontract for auditing services for or with the County. For purposes of this provision, "County" shall refer only to offices which are administered by the President of the County Board and shall not refer to offices which are administered by elected officials as defined below.

(b) The County shall not knowingly enter into any contract for consulting services on behalf of an elected official, nor shall it consent to a subcontract for such consulting services on behalf of an elected official, with any party, if such party, or any affiliate of such party, has a contract or subcontract to provide auditing services for or which include the elected official. For purposes of this provision section, "elected officials" shall refer to the County Sheriff, the County Clerk, the County Treasurer, the County Recorder of Deeds, the County Assessor, the County Board of Review, Clerk of the Circuit Court of Cook County, the State's Attorney of Cook County and the Office of the Chief Judge of the Circuit Court of Cook County.

(c) The terms used in this section shall have the meanings set forth below:

Affiliate means any party that controls or is controlled by another party, by shareholdings, membership, ownership or other means of control or power including, but not limited to, a subsidiary, parent or sibling corporation. The term "affiliate" also includes any party that directly or indirectly controls or, is under common control with the specified party. A party shall be deemed to control if such party has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities, voting rights, by contract or otherwise.

Auditing services means the formal examination of accounting records, financial statements or compliance with some other set of financial standards in accordance with auditing standards generally accepted in the United States which functions are generally exclusively performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State. The term "auditing services" shall also include any independent reports and management recommendations derived or resulting from the performance of auditing services and which reports and recommendations are included within the scope of the contract for auditing services.

Consulting services means the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. The term "consulting services" expressly excludes auditing services.

Party means any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association.

(d) This section shall not apply to any contracts or subcontracts authorized prior to the effective date of the ordinance from which this section is derived.

(e) The Purchasing Agent shall require the contractor in each contract to provide auditing or consulting services for the County (as defined in this section) to provide a certification acceptable to the Purchasing Agent that neither the contractor nor any affiliate of the contractor has a contract or a subcontract to provide consulting or auditing services for the County which is prohibited under Subsection (a) of this section. In addition, the Purchasing Agent shall require the contractor in each contract to provide consulting services for an elected official to provide a certification acceptable to the Purchasing Agent that neither the contractor nor any affiliate of the contractor has a contract or a subcontract to provide auditing services for or which include the elected official which is prohibited under Subsection (b) of this section.

~~Sec. 34-155. Percentage of work of construction projects to be performed by County residents.~~

~~For any construction project advertised, or if not advertised, awarded, after the effective date of Ordinance Number 97-O-08 having an estimated contract value of \$100,000.00 or more, funded solely with County funds, and where not otherwise prohibited by Federal or State law, the total hours worked by persons on the site of the construction project by employees of the contractor and subcontractors shall be performed at least 50 percent by actual residents of the County. The Purchasing Agent shall be responsible for the implementation and enforcement of this section.~~

Sec. 34-155. Sole source procurements.

Contracts may be awarded without use of the specified method of competitive selection when the contract requires a contractor with a specialized skill or service or there is only one economically feasible source for the item or services. Sole source contracts must be indicated clearly and certified as sole source by both the Using Department or Elected Official and Purchasing Agent prior to Board approval.

~~Sec. 34-156. Preference to citizens on public works projects.~~

~~The Purchasing Agent shall specify in the call for bids in any contract for public works that such contractors bidding on public works contracts of the County shall conform to the Public Works Preference Act (30 ILCS 560/0.01 et seq.). The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that the contractor shall conform to such Act.~~

Sec. 34-156. Emergency purchases.

The Purchasing Agent may make emergency procurements without competitive sealed bidding or an RFP or RFQ process or without prior approval of the Board when there exists a threat to public health or public safety, or when immediate expenditure is necessary for repairs to County property in order to protect against further loss of or damage to County property, to prevent, or minimize serious disruption in County services, or to ensure the integrity of County records. Emergency procurements shall be made with as much competition as is practicable under the circumstances. A written description of the basis for the emergency and reasons for the selection of the particular contractor or provider shall be included in the contract file. Said emergency purchases shall be communicated to the Board within five (5) business days of procuring said emergency purchases.

Sec. 34-157. Percentage of work of construction projects to be performed by County residents.

For any construction project advertised, or if not advertised, awarded, after the effective date of Ordinance Number 97-O-08 having an estimated contract value of \$100,000.00 or more, funded solely with County funds, and where not otherwise prohibited by Federal or State law, the total hours worked by persons on the site of the construction project by employees of the contractor and subcontractors shall be performed at least 50 percent by actual residents of the County. The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

Sec. 34-158. Preference to citizens on public works projects.

The Purchasing Agent shall specify in the call for bids for any contract for public works that contractors bidding on public works contracts of the County shall conform to the Public Works Preference Act (30 ILCS 560/0.01 et seq.). The Purchasing Agent in awarding the contract shall cause to be inserted in any contract for public works a stipulation to the effect that the contractor shall conform to such Act.

DIVISION 3. SELECTION OF BOND COUNSEL AND BOND UNDERWRITERS

Sec. 34-181. Goals of division.

The selection procedures set forth in this division are intended to promote the following goals:

- (1) To produce high quality cost-effective professional services from qualified providers of services;
- (2) To be competitive on the merits, and open to public scrutiny and review; and
- (3) To give appropriate consideration to Cook County-based vendors and those with significant minority or female ownership, consistent with the County's Minority Business Enterprises Ordinance.

Sec. 34-182. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Co-managers means underwriting firms responsible for participating in the underwriting and the marketing of the bonds.

Senior managers means underwriting firms responsible for assisting with the development of the financial plan and managing the underwriting and the marketing of the bonds.

Sec. 34-183. Competitive process for negotiated bond sales.

(a) For the purpose of the selection process on negotiated bond sales, the Chief Financial Officer shall issue a request for proposals ("RFP") to all potential underwriters and co-managers at least once every two years or as otherwise directed by the President. Issuance of said RFP shall conform to the requirements dictated in Sec. 34-152.

(b) The RFP shall elicit general information in the following areas:

- (1) Experience and expertise in structuring and marketing bonds and notes, detailing experience with various types of issuances, including general obligation bonds, revenue bonds and tax anticipation notes.
- (2) Financial strength of the firm, particularly its capital allocated to underwriting governmental bonds.
- (3) Degree of corporate investment or "presence" in the County and State, including the location of corporate offices, brokerage offices, or back-office operations.
- (4) Proportion of minority or female ownership of the firm.
- (5) Written policies of the firm regarding sexual harassment.
- (6) Such other information items as the Chief Financial Officer may find appropriate.

(c) Specific transaction. Responding firms shall be requested to provide information in the following areas:

- (1) Specific information about financial ideas for any specific transactions described in the RFP.
- (2) A recommended strategy for identifying and targeting purchasers of the bonds.
- (3) Proposed fees for any specific bond transactions described in the RFP.
- (4) Case examples of similar financings on which the firm has been senior manager or co-manager.

(d) Selection of the senior managers and co-managers shall be made by the President, upon the recommendation of the Chief Financial Officer, and shall be submitted to the County Board for approval. The basis of selection shall be overall quality of the firm, as reflected in the response, with consideration given to minority and female ownership, written policies regarding sexual harassment, County corporate residence, and corporate investment in the County. In addition, the President and Chief Financial Officer shall consider:

- (1) The applicable skills needed for each transaction;
- (2) Past performance on County issues; and
- (3) A rotation designed to give each firm a fair opportunity to participate, and other relevant factors. The responses to the RFP shall be available for review by members of the Board of Commissioners. The President shall report to the County Board the reasons for making the selections.

Sec. 34-184. Report of underwriters.

There shall be included in each bond purchase agreement between the County and underwriters a provision that:

- (1) The underwriter agrees to use its best efforts to assure that the County meets its objectives in the fair and reasonable allocation of bond selling commissions to members of the underwriting syndicate, particularly to Cook County and minority- and women-owned firms;
- (2) The allocation of bond selling commissions and fees received by each member of the underwriting syndicate shall be reported to the Chief Financial Officer within 30 days of closing of the bond issue; and
- (3) The underwriter shall comply with all limitations or disclosure requirements concerning political contributions that are or may be imposed by the Municipal Securities Regulatory Board or the Securities and Exchange Commission. Failure by the underwriter to comply with this provision shall not void the sale, but shall constitute a basis for the Chief Financial Officer to remove the underwriter from the list of firms solicited for RFPs or eligible for participation in County debt issuances for a period of two years from the date of violation.

Sec. 34-185. Bond counsel.

(a) A request for qualifications ("RFQ") shall be sent out by the Chief Financial Officer at least once every two years or as otherwise directed by the President. The RFQ shall elicit, among other things, descriptive information about each firm, the experience of the attorneys within the firm having expertise in the areas of municipal finance law or Federal tax law pertaining to tax-exempt bonds and other special areas of expertise or strength. A "qualified" list shall be developed by the Chief Financial Officer for each type of financing. The issuance of said RFQ shall conform to the requirements dictated in Sec. 34-152.

(b) For each bond sale or for multiple bond sales, whether negotiated or competitively bid, the Chief Financial Officer shall select three or more firms from the qualified list to be considered for inclusion in the bond issue or issues in question as either bond counsel, co-bond counsel or special tax counsel. The Chief Financial Officer shall request that each of the firms under consideration submit its fees for the anticipated work. The Chief Financial Officer shall consider the following criteria: overall experience and expertise, experience with the particular type of financing, experience with tax issues, knowledge of the County, the number of partners specializing in municipal securities work, the proposed fees, degree of presence in the County and State and the proportion of minority or female ownership of the firm. The Chief Financial Officer may set other conditions or request other information as well. Selection of the bond counsel shall be made by the President, upon the recommendation of the Chief Financial Officer, and shall be submitted to the County Board for approval. The President shall report to the County Board the reasons for selection of the firm assigned the work.

DIVISION 4. DISQUALIFICATION OF CONTRACTORS AND PENALTIES

Sec. 34-211. Business entity defined.

The term "business entity" as used in this division and in Section 34-216 means a corporation, partnership, trust, association, unincorporated business or individually owned business.

Sec. 34-212. Bribery conviction.

(a) No person or business entity shall be awarded a contract or subcontract, for a period of three years, if that person or business entity:

- (1) Has been convicted of bribery or attempting to bribe an officer or employee of a unit of government in that officer or employee's official capacity; or
- (2) Has made an admission of guilt of such conduct which is a matter of record but has not been prosecuted for such conduct.

(b) For purposes of the section, where an official, agent, or employee of a business entity committed the bribery or attempted bribery on behalf of such an entity and pursuant to the direction or authorization of an officer, director or other responsible official thereof, the business entity shall not be awarded a contract.

Sec. 34-213. Persons and entities subject to disqualification.

No person or business entity shall be awarded a contract or subcontract, for a period of five years from the date of conviction or entry of a plea or admission of guilt, if that person or business entity:

- (1) Has been convicted of an act committed, within the State, of bribery or attempting to bribe an officer or employee of a unit of State or local government or school district in the State in that officer's or employee's official capacity.

- (2) Has been convicted of an act committed, within the State, of bid-rigging or attempting to rig bids as defined in the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 et seq.
- (3) Has been convicted of bid-rigging or attempting to rig bids under the laws of the State.
- (4) Has been convicted of an act committed, within the State, of price-fixing or attempting to fix prices as defined by the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 et seq.
- (5) Has been convicted of price-fixing or attempting to fix prices under the laws of the State.
- (6) Has been convicted of defrauding or attempting to defraud any unit of State or local government or school district within the State.
- (7) Has made an admission of guilt of such conduct as set forth in Subsections (1) through (6) of this section which admission is a matter of record, whether or not such person or business entity was subject to prosecution for the offense or offenses admitted to.
- (8) Has entered a plea of nolo contendere to charge of bribery, price-fixing, bid-rigging, or fraud, as set forth in Subsections (1) through (6) of this section.

Sec. 34-214. Business entity disqualification due to conduct of owner, partner, etc.

(a) Business entities shall be disqualified as set forth within this division if any owner, partner, or shareholder controls, directly or indirectly, 20 percent or more of the business, or is an officer of the business entity ~~and falls within any provisions of Section 2-883.~~

(b) Any contract or subcontract found to have been awarded in violation of Sections 34-212, 34-216, 34-217 or 34-218 shall be voidable at the discretion of the County Board. Payment for work completed at the time of any such voiding shall be at a quantum meruit rate less a 25-percent penalty.

Sec. 34-215. Disqualification due to a ~~contract terminated for cause~~ prior default or termination.

(a) No person or business entity shall be awarded a contract or subcontract if that person or business entity has had an awarded contract terminated for cause by the County Board. The period of ineligibility shall continue for 24 months from the date the County Board terminates the contract.

(b) Persons or business entities may apply to the County Board or persons designated by the County Board for a reduction or waiver of the ineligibility period. The application shall be in writing and shall include documentation that one or all of the following conditions have occurred:

- (1) There has been a bona fide change in ownership or control of the business entity;
- (2) Disciplinary action has been taken against the person responsible for the acts giving rise to the ineligibility;
- (3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the ineligibility; or
- (4) The County Board determines that the conduct of the entity does not constitute a pattern of behavior.

(c) At the request of a County department head, the County Board may suspend the ineligibility of a person or business entity in order to allow for the award of a contract. The department head shall provide sufficient facts to establish that the public health, safety or welfare of the County requires the goods and services at a comparable price and quality from other sources is not feasible. In the event the County Board grants a suspension, the period of ineligibility for the award of a new contract shall recommence from the date of completion of the contract awarded pursuant to the suspension of the ineligibility period, and shall continue for the remainder of the 24-month period of ineligibility.

(d) The determination to reduce or waive the period of ineligibility, or to suspend ineligibility for a specific contract, shall be made in writing and shall specify the reasons for the decision.

(e) In addition to the ineligibility provided in this Section, the Purchasing Agent may reject a specific bid or proposal, or a subcontractor proposed to be used in connection with that bid or proposal, submitted by any person or business entity if that person or business entity is in arrears upon any debt to the County or is in default of any Contract with the County, or is a defaulter, as surety or otherwise upon any obligation to the County, or is otherwise prohibited by law or Ordinance from entering into the Contract. In addition, the Purchasing Agent may reject a bid or proposal, or a subcontractor proposed to be used in connection with that bid or proposal, submitted by any person or business entity deemed unqualified due to insufficient or unsatisfactory history of creditworthiness or experience in performing other contracts, including those involving the types of responsibilities required under the Contract Documents.

Sec. 34-216. Offering gift to induce others not to bid; Bribe offer to government employee; Willful violation of the County Inspector General Ordinance.

(a) No person or business entity shall be awarded a contract or subcontract if that person or business entity offers or pays any money or other valuable thing to any person or business entity to induce such person or business entity not to bid for a County contract or as recompense for such person or business entity not having bid on such a contract.

(b) No business shall be awarded a contract or subcontract if the business entity has knowledge that an officer or director thereof, has within the three years preceding award of the contract:

- (1) Been convicted of bribery or attempting to bribe an officer or employee of a unit of government in that officer or employee's official capacity; or
- (2) Made an admission of guilt of such conduct which is a matter of record but has not been prosecuted for such conduct.

(c) No person or business entity shall be awarded a contract or subcontract if that person or business entity has willfully violated within the two years preceding award of the Contract, the Cook County Inspector General Ordinance as detailed in Chapter 2, Article IV, Division 5.

Sec. 34-217. Disqualification procedure.

(a) When information shall come to the attention of the Purchasing Agent of the County that a person or business entity has been convicted, made an admission of guilt or plea of nolo contendere or otherwise falls within Sections 34-213(1) through (8), the Purchasing Agent shall send a notice of hearing to the person or business entity by certified mail, return receipt requested. The notice shall advise the person or business entity that an administrative hearing will be held at the specified time and place for the purpose of determining whether or not that person or business entity should be disqualified pursuant to this division. The hearing officer will be the Purchasing Agent or other person designated by the President of the County Board.

(b) Evidence will be limited to the factual issues raised by the notice. Persons with relevant information will testify under oath before a certified reporter. The hearing officer may refuse to hear cumulative evidence and will moderate the hearing. Strict rules of evidence will not apply to the proceedings but the hearing officer will strive to elicit the facts fully and in credible form. The affected person or business entity may be represented by an attorney.

(c) At the conclusion of the testimony the hearing officer will make a finding of whether or not the person or business entity falls within this article based upon a greater weight of the evidence. Disqualification shall be ordered upon a finding that the person or business entity falls within any provision of Section 34-213. The hearing officer will mail a written copy of the finding to the person or business entity affected by certified mail, return receipt requested.

(d) A person or business entity disqualified by the hearing officer may appeal such finding to a Review Board nominated by the President of the County Board with the advice and consent of the County Board. A notice of appeal must be filed with the Secretary of the Board within 14 days from the date the finding was mailed to the person or business entity. Enforcement of the order of disqualification will be stayed pending a review by the Review Board. The person or business entity affected by the disqualification order may file with the Secretary of the Board written exceptions to the hearing officer's findings. Exceptions must be filed within ten days of the notice of appeal. No oral presentation will be made to the Review Board.

(e) The Review Board will review the written record, tangible evidence, the hearing officer's finding and the written exceptions and will expeditiously vote to recommend affirmance or reversal of the hearing officer's finding to the County Board. The County Board decision will be mailed to the affected person or business entity by certified mail, return receipt requested.

Sec. 34-218. Bid specifications.

Specifications for all bids shall contain the information contained in Sections 34-213 and 34-214 and bidders shall certify that they have read the information contained in such sections and are not in violation thereof.

Sec. 34-219. Affidavit.

For the purposes of this division the Purchasing Agent shall require as part of the bidding documents an affidavit from each person or business entity that they are not under the provisions as set forth in Sections 34-212 and 34-216.

Sec. 34-220. Removal of organized crime figures from approved bidders' list.

(a) All persons and business enterprises listed in the Chicago Crime Commission booklet *The Chicago Crime Commission Spotlight on Organized Crime-The Chicago Syndicate* are hereby stricken from the list of approved bidders for Cook County contracts. The Chicago Crime Commission booklet aforesaid is hereby incorporated by reference into this section.

(b) All persons and business enterprises listed in the Chicago Crime Commission booklet Part II, and Part III, *Spotlight On Legitimate Business And The Hoods* are stricken from the list of approved bidders for Cook County contracts. The Chicago Crime Commission booklet aforesaid is hereby incorporated by reference into this section.

Sec. 34-221. False statements.

Any person who knowingly makes a false statement of material fact to Cook County in violation of any statute, ordinance or regulation, or who knowingly falsifies any statement of material fact made in connection with an application, report, affidavit, oath, or attestation, including a statement of material fact made in connection with a bid, proposal, contract or economic disclosure statement or affidavit, is liable to the county for a penalty of \$500.00. Additionally, all county contracts shall provide for up to three times the amount of damages which the county sustains because of the person's violation of this section and the county's litigation and collection costs and attorney's fees.

The penalties imposed by this section shall be in addition to any other penalty provided for in the County Code.

This Ordinance shall take effect and be in force upon enactment.

Commissioner Suffredin requested that Ms. Lechowicz Felicione, Special Counsel to the President, clarify the provisions of the proposed Substitute Ordinance.

Ms. Lechowicz Felicione provided the following explanatory remarks: This Substitute Ordinance provides for requirements that all potential bidders and proposers certify that they have paid all municipal and state taxes and that they have a certificate of good standing with the State of Illinois. They must be in compliance with the County's Ethics Code, specifically the campaign disclosure provisions and provisions regarding receiving and soliciting gifts. They must execute an economic disclosure statement that is currently being drafted by the Purchasing Department, including persons or entities who have made lobbying contracts on behalf of the vendor with respect to the contract. Detailed procedures regarding the competitive bidding process have been implemented in this Ordinance, as well as detailed procedures regarding requests for proposals and requests for qualifications process. This would require, unless otherwise approved by the Board, that all contracts over \$25,000 that are professional services types of contracts to be issued through a request for proposal or a request for qualification. The Ordinance calls for the Purchasing Department to initiate an electronic procurement system. There are now official provisions regarding sole-source requirements and emergency procurement and there have been enhancements to the disqualification procedures including disqualifications for failing to pay child-support payments.

Commissioner Murphy asked whether the living wage is provided for in this Substitute Ordinance.

Ms. Lechowicz Felicione responded that the new living wage which was recently submitted by Commissioner Maldonado and approved by the Board is included in the Substitute Ordinance.

Commissioner Quigley inquired how vendors who have performed at less than peak level or are somehow problematic (e.g. didn't pay their subcontractors) are treated under this Substitute Ordinance.

Ms. Lechowicz Felicione replied that this would constitute a failure to perform and would result in a default on the contract.

Chairman Daley inquired as to the status of an individual who has been disqualified but afterwards forms a new company.

Ms. Lechowicz Felicione replied that if a new contractual entity is formed, it wouldn't possess an automatic default status. She requested that Carmen Triche-Colvin, County Purchasing Agent, provide further detail.

Ms. Triche-Colvin stated that the economic disclosure form (EDF) asks whether an individual has defaulted on any contract. Upon learning this, the Purchasing Department would recommend that the company not be awarded the contract.

Commissioner Silvestri inquired whether there are provisions for any of the following: failure to comply with occupational health and safety laws, minimum wage laws and labor laws; being in debt to the County.

Ms. Triche-Colvin replied that all of these provisions are covered in the economic disclosure form; fraud and other crimes (as well as any ongoing investigation by the State or Federal government) are accounted for as well.

Commissioner Collins voiced concern over the number of contracts that the Board awards to out-of-State entities, and that provisions she introduced to curb this are not being complied with.

Ms. Triche-Colvin replied that the Local Business Preference Ordinance is enforced, but only applies to those entities within Cook County. Also, the new economic disclosure form requires that all partners of a company be listed on the form.

Commissioner Gorman inquired as to the request for proposal (RFP), and request for qualifications (RFQ) process.

Ms. Lechowicz Felicione stated a template is being drafted by the Purchasing Department that will be used countywide. It defines the process, the conduct of the evaluation process, and ensures it is posted on the County's website. Once the using department has made a selection, the recommendation will be brought to the County Board for final approval.

Commissioner Peraica was assured the debarment period for default or termination of a vendor was not changed from the original ordinance. In response to Commissioner Peraica's inquiry as to whether there is justification to have a differentiation in terms of the amount of time that a vendor is prohibited from doing business with the County, Mr. Driscoll replied there can be differentials, and that it is a policy question.

Commissioner Murphy indicated that future amendments to this Ordinance should be considered which relate to providing vendors from the state of Illinois the same two percent local business preference as Cook County vendors; and increasing the threshold from \$25,000 to \$50,000.

Leave was granted to add all commissioners as co-sponsors of the Substitute Ordinance Amendment.

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the Substitute Ordinance Amendment for Communication No. 285682 be approved and adopted. The motion carried.

07-O-47

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JOHN P. DALEY, LARRY SUFFREDIN,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE

COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV, Division 1, Sections 34-121 through 34-133; Division 2, Sections 34-151 through 34-156; Division 3, Sections 34-181 through 34-185; and Division 4, Sections 34-211 through 34-221, of the Cook County Code is hereby amended as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS

DIVISION 1. GENERALLY

~~Sec. 34-121. — No delegation of power to act for expenditure exceeding \$25,000.00.~~

~~The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of \$25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board, beyond the sum of \$25,000.00 unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board. No officer of the County, or other person shall incur any indebtedness on behalf of the County, unless first authorized by the County Board.~~

Sec. 34-121. — Contracts for supplies, material and work.

All contracts for supplies, materials and equipment and contractual services for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment and contractual services for Cook County including the separately elected Officials which involve an expenditure of more than \$25,000 shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment and contractual service for Cook County including the separately elected Officials which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent. Supplies shall be issued only on the requisition of the responsible officers of the County institutions now or hereafter established by law, approved by the County Purchasing Agent.

~~Sec. 34-122. — Contracts for a period exceeding one year.~~

~~(a) Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), the Purchasing Agent of the County, subject to the approval of the Board of Commissioners of the County, is hereby empowered and authorized to enter into contracts for the purchase of goods and services for a period to exceed one year or more.~~

~~(b) Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), any such contract approved by the County Board and entered into by the County which is in excess of one year or more, shall be a valid and binding obligation of the County.~~

Sec. 34-122. — County Purchasing Agent.

There shall be a County Purchasing Agent for the County of Cook who shall be appointed by the President by and with the consent of the Board of Commissioners. He or she shall hold office for one year and until his/her successor is appointed. No person shall be appointed County Purchasing Agent unless he/she has had at least three years experience in an executive capacity in the purchasing office of a private or public corporation whose purchases are reasonably comparable in size to those of the County of Cook. His or her salary shall be fixed by the Board of Commissioners. He/she shall give a bond for the due performance of his/her duties in an amount to be prescribed by the Board of Commissioners.

Sec. 34-123. — Living wage.

(a) ~~Unless expressly waived by the County Board, not less than a living wage shall be paid to each employee of any employer that is awarded either (1) a contract or subcontract with the County, or (2) a property tax incentive for owner-occupied property.~~

(b) ~~The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:~~

~~Assessor means the Assessor of Cook County.~~

~~Board means the Board of Commissioners of Cook County.~~

~~Chief Financial Officer or "CFO" means the Chief Financial Officer of Cook County.~~

~~Commission means the Cook County Commission on Human Rights.~~

~~Contract means any written agreement whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not for profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.~~

~~Employee means any individual permitted to work on a full time basis by an employer in an occupation pursuant either to work performed under a specific county contract or to work performed on the specific property for which the employer receives a property tax incentive. The term "employee" does not include an individual who is the employer's parent, spouse or child or other members of the employer's immediate family. This definition of employee may be further defined by the Cook County Bureau of Human Resources.~~

~~Employer means any person or business entity that employs one or more full time employees, excluding the parent, spouse, child or other members of the employer's immediate family. Employer does not include not for profit organizations.~~

~~Living wage means a wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the CFO shall adjust the living wage using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.~~

~~Not for profit organization means a corporation having tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code and recognized under State not for profit law.~~

~~*Property tax incentive* means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this Ordinance, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.~~

~~*Purchasing Agent* means the Purchasing Agent of Cook County.~~

~~*Wage* means compensation due to an employee by reason of his employment, including allowances for gratuities and for meals and lodging that are furnished by the employer and actually used by the employee. This definition of wage may be further defined by the Cook County Bureau of Human Resources.~~

~~(e) Every contract shall contain a provision or provisions stipulating that the contractor and all subcontractors are currently paying their employees a living wage and obligating the contractor and all subcontractors to pay their employees not less than the living wage throughout the duration of the contract.~~

~~(d) Every employer that receives or renews a property tax incentive shall provide an affidavit to the Assessor stipulating that such employer is currently paying the living wage to its employees as required by this Ordinance.~~

~~(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide certification of its compliance with this section.~~

~~(f) (Any contract that violates the provisions contained in this section shall be subject to cancellation by the Board.~~

~~(g) The CFO shall annually notify all employers required to pay the living wage of the annual living wage adjustment. Within 30 days of said notification, such employers shall submit an affidavit to the CFO stating that (1) they paid the living wage during the previous calendar year, and that (2) they are currently paying the living wage as adjusted by the CFO. If an employer fails to timely submit such an affidavit, the CFO shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.~~

~~(h) The Assessor shall provide annual written notification to the CFO of all employers receiving property tax incentives including the employer's name, mailing, and email address.~~

~~(i) Every employer shall notify its employees of the living wage requirement at the time of hire and shall notify all of its employees annually of the adjustment to the living wage. If any employee contends that his employer is not paying a living wage as required by this Ordinance, that employee may file a complaint with the Commission. The Commission shall issue rules and regulations necessary to implement its investigatory powers. If at the conclusion of the Commission's investigation, the Commission finds that the employer is not paying a living wage as required by this Ordinance, it shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.~~

~~(j) At such time any disqualified employer achieves compliance with the living wage as required by this Ordinance, the employer may notify the CFO. The CFO shall notify the Assessor or the Purchasing Agent that the employer is eligible for reinstatement of either the property tax incentive or a contract, subject to Board approval.~~

~~(k) If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.~~

Sec. 34-123. Powers and duties of Purchasing Agent.

The County Purchasing Agent shall, subject to the control and supervision of the President and Board of Commissioners, (a) purchase or contract for all supplies, materials and equipment, and contractual services required by any office, department, institution or agency of the county government subject to the provisions, restrictions and limitations of this Division, including the ability to contract with other governmental agencies for goods, supplies and services; (b) establish and enforce standard and non-standard specifications established in accordance with this Division which shall apply to all supplies, materials and equipment purchased for the use of any office, department, institution or agency of the county government; (c) transfer to or between the various offices, departments, institutions or agencies of the county government and trade in and sell supplies, materials and equipment which are surplus, obsolete or unusable; (d) have charge of such other purchasing activities as the Board of Commissioners may assign from time to time; (e) distribute or cause to be distributed to the various offices, departments, institutions or agencies of the county government all supplies, materials and equipment purchased by the Office of the Purchasing Agent; (f) require all vendors to submit a notarized certification or affidavit of their compliance with all requirements imposed by this Division on forms promulgated by the Purchasing Agent, which shall include, but shall not be limited to: an affirmation that the vendor is a registered business in good standing with the State of Illinois and, in the case of a contractor operating under an assumed name, with the County Clerk, and an affirmation with respect to Section 34-131 of this Ordinance (Child Support), Section 34-130 of this Ordinance (Taxes and Fees) and Chapter 2, Article VII of the County Code (Ethics) including Section 2-574 (Receiving and soliciting gifts and favors) and Section 2-585 (Limitations of Contributions to candidates and elected officials) and an economic disclosure statement disclosing all persons or entities who have made lobbying contacts on behalf of the vendor with respect to the contract; (g) except as otherwise expressly provided by law, no supplies, materials or equipment or contractual services shall be purchased or contracted for by any Elected Official, department, institution or agency of the County, or by any officer or employee thereof, but all such supplies, materials, equipment or contractual services shall be purchased or contracted for by such county Purchasing Agent in accordance with this Division.

Sec. 34-124. — Prevailing wage.

~~(a) To the extent and as required by the Prevailing Wage Act (820 ILCS 130/0.01 et seq.), the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The definition of any terms appearing in this section which are also used in aforesaid Act shall be the same as in said Act.~~

~~(b) Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.~~

~~(c) The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.~~

~~(d) The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.~~

~~(e) The Bureau of Human Resources shall promptly file a certified copy of the ordinance from which this section is derived with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.~~

~~(f) The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of the ordinance from which this section is derived, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.~~

~~(g) The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.~~

~~(h) In the case of any underpayment of the prevailing wage, a penalty of 20 percent of the underpayment shall be assessed against the contractor or subcontractor; and the 20 percent penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within 30 days of violation is subject to an additional two percent of the underpayment as a punitive damage assessment. This is payable to the worker.~~

~~(i) There is an automatic two year debarment of any contractor or subcontractor found to have violated the Act on two separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten days notification of the second violation.~~

Sec. 34-124. Rules, regulations and electronic procurement.

The County Purchasing Agent, shall adopt, promulgate, and from time to time amend the rules and regulations for the proper conduct of his/her office. The County Purchasing Agent shall implement a method of electronic procurement for the County's purchasing functions, including instituting the ability to provide for electronic signatures. The Purchasing Agent is hereby authorized to adopt appropriate forms and procedures for County electronic procurement.

Sec. 34-125. — ~~Disqualification for tax and fee delinquency.~~

~~(a) No person or business entity (partnership or corporation) shall be awarded a contract for goods or services with the County that is delinquent in the payment of any tax (including real estate tax) or fee administered by the County.~~

~~(b) No person or business entity will be prohibited from entering into a contract with the County if the individual or entity is contesting liability for the amount of the debt in a pending administrative or judicial proceeding, and shows proof of the contest; or has entered into an agreement with the County for the payment of all debts owed to the County and verifies compliance with the agreement; or should the Purchasing Agent and the head of the requisitioning department, if applicable, or other appropriate department head, certify in writing to the County Board that it is in the interest of the public health, safety, or welfare of the County to enter into such contract and that the County is unable to secure a contract that is comparable in terms of price, quality, or quantity.~~

~~(c) Every County contract shall contain a provision that entitles the County to set off a portion of the contract price equal to the amount of the fines and penalties for each tax or fee delinquency and any debt owed by the contracting party to the County.~~

~~(d) Before awarding a contract for goods or services, the County agency shall obtain a statement under oath from the person or business entity that none of the taxes or fees contested, or other taxes or fees, are delinquent. The statement shall conform in substance to the following form:~~

VERIFICATION OF PAYMENT OF COOK COUNTY

TAXES AND FEES

~~(Name of Person or Entity) is (are) not (an) owner(s) or a party responsible for the payment of any tax or fee in Cook County for which such tax or fee is delinquent. (If applicable) (Name of Person or Entity) represents the following is a complete list of real estate owned by (person or entity) in Cook County: (list by index number).~~

~~(e) The effect of any person or entity making a false statement under oath shall be to entitle the County to set off a portion of the contract price equal to the amount of the tax or fee delinquency. In addition, a 25 percent penalty on the amount of the tax or fee delinquency shall be imposed. Making a false statement under oath regarding delinquency shall be a misdemeanor, punishable by a fine of \$100.00.~~

~~(f) If during the existence of any contract for goods or services between the County and any person or business entity, such person or entity shall become delinquent for nonpayment of taxes or fees administered by the County, the County shall be entitled to set off a portion of the contract price equal to the amount of the tax and fee delinquency, and impose a 25 percent penalty on the amount of the delinquent tax or fee.~~

~~(g) No person or entity will have a set off, penalty or fine imposed except after a hearing. Such person or entity shall be given five days written notice of the hearing affording an opportunity to appear and defend. The hearing shall be held before a representative of the County appointed by the County Board who shall report findings to the County Board. The County Board shall have the right to authorize the examination of the books and records of any person or entity upon whom notice of a hearing has been served.~~

(h) ~~If the County Board shall determine after such hearing that a set-off, penalty or fine should be imposed, within 15 days the Board shall state the reason or reasons for such determination in a written order and shall serve a copy of such order upon the person or business entity.~~

(i) ~~Whenever it shall appear from the books and records kept by the responsible County agency that any person or entity holding any contract with the County has failed to pay any taxes or fees, the responsible County agency shall report the fact to the County Board, and the Board may impose a set-off, penalty or fine.~~

(j) ~~This section applies to all contracts for goods or services, including personal services; contracts which are awarded on the basis of the bidding process described in this article; contracts which are not bid; contracts which are awarded on the basis of Division 6 of this article; contracts which originate under the authority of the County Purchasing Agent, and contracts which originate from any other office or division of the County.~~

(k) ~~For the purposes of this section, "taxes or fees administered by the County " shall mean any and all taxes or fees which are imposed or collected by or on behalf of the County, its officials, agencies, boards, commissions or departments, including but not limited to taxes levied on real estate, excise taxes levied by or on behalf of the County, fees and charges imposed by ordinance or by law which are payable to an officer, agency, board, commission or department of the County for any filing, recordation, permit, license, inspection, service including medical services or for any other purpose. Taxes and fees shall be construed to include any and all interest and penalties authorized or imposed by law or by ordinance for late payment or for nonpayment of taxes or fees.~~

(l) ~~Taxes or fees shall be considered delinquent if a claim, notice or demand for payment has been made for such taxes or fees by or on behalf of the County, its officers, agencies, boards, commissions or departments without timely payment, except in those cases where authorized procedures for protesting or contesting such taxes or fees have been timely and properly initiated and where such protest or contest remains pending.~~

Sec. 34-125. No delegation of power to act for expenditure exceeding \$25,000.00.

The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of \$25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, agreements and other documents necessary to carry out grant-funded projects or other board authorized transactions. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board, beyond the sum of \$25,000.00 unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board. No officer of the County, or other person shall incur any indebtedness on behalf of the County in the amount over \$25,000.00, unless first authorized by the County Board. The Purchasing Agent shall have the authority to approve purchase requisitions in an amount not exceeding \$25,000.00 without Board approval.

Sec. 34-126. — Contracts with businesses in Northern Ireland (MacBride Principles).

(a) ~~*Purpose.* The Board of Commissioners desires to promote the fair and equitable treatment of religious minorities in Northern Ireland and to promote a better working environment for all citizens therein. The MacBride Principles have become a generally accepted standard for nondiscriminatory behavior of companies doing business in Northern Ireland. Legislation similar to this section has been enacted in the State of Illinois and the City of Chicago.~~

~~(b) *Adherence to MacBride Principles for contractors with Cook County.* All County contracts let by a competitive bid process as set forth in the Illinois Counties Code shall include the following language:~~

~~"If the primary contractor currently conducts any business operations in Northern Ireland, or will conduct business during the projected duration of a County contract, it is hereby required that the contractor shall make all reasonable and good faith efforts to conduct any such business operations in Northern Ireland in accordance with the MacBride Principles for Northern Ireland as defined in Illinois Public Act 85-1390."~~

~~(c) *Penalty.* For those contractors which refuse to include the above quoted provisions in their bid contracts, the County shall assess an eight percent penalty to the contract bid. This penalty shall thereby increase an offending contractor's bid price for the purpose of canvassing the bids in order to determine who is to be the lowest responsible bidder. This penalty shall not affect the amount of any contract payment.~~

~~(d) *Exemption.* The provisions of this section shall not apply to contracts for which the County receives funds administered by the United States government, except to the extent that Congress has directed that funds shall not be withheld from states and localities that choose to implement selective purchasing policies based on agreement to comply with the MacBride Principles for Northern Ireland, or to the extent that such funds are not otherwise withheld by the Federal government.~~

Sec. 34-126. Contracts for a period exceeding one year.

(a) Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), the Purchasing Agent of the County, subject to the approval of the Board of Commissioners of the County, is hereby empowered and authorized to enter into contracts for the purchase of goods and services for a period to exceed one year or more.

(b) Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), any such contract approved by the County Board and entered into by the County which is in excess of one year or more, shall be a valid and binding obligation of the County.

(c) The Purchasing Agent shall have authority to enter into contracts for a period authorized by the Board, and may establish the commencement and expiration dates of any contract as necessary to permit the contract to commence upon the date of execution of the contract unless another date is specified in the contract documents. The Purchasing Agent may approve amendments to the contract provided that such amendment does not increase the amount of the contract by more than one-thousand dollars (\$1,000) or extend the contract by more than thirty (30) days.

Sec. 34-127. — Sale or purchase of real estate.

~~(a) No surplus real estate owned by the County shall be sold or exchanged or otherwise disposed of unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed sale or exchange has been presented to the Committee on Finance Real Estate Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal. The grantee may be required to pay the cost of such appraisals as a condition of conveyance of the real estate proposed to be sold or exchanged or otherwise disposed of.~~

~~(b) Unless the purchase price is \$50,000.00 or less, no real estate shall be purchased by the County unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed purchase has been presented to the Committee on Finance Real Estate Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal.~~

Sec. 34-127. Living wage.

(a) Unless expressly waived by the County Board, not less than a living wage shall be paid to each employee of any employer that is awarded either (1) a contract or subcontract with the County, or (2) a property tax incentive for owner-occupied property.

(b) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Assessor means the Assessor of Cook County.

Board means the Board of Commissioners of Cook County.

Chief Financial Officer or "CFO" means the Chief Financial Officer of Cook County.

Commission means the Cook County Commission on Human Rights.

Contract means any written agreement whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full-time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not-for-profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.

Employee means any individual permitted to work on a full-time basis by an employer in an occupation pursuant either to work performed under a specific county contract or to work performed on the specific property for which the employer receives a property tax incentive. The term "employee" does not include an individual who is the employer's parent, spouse or child or other members of the employer's immediate family. This definition of employee may be further defined by the Cook County Bureau of Human Resources.

Employer means any person or business entity that employs one or more full-time employees, excluding the parent, spouse, child or other members of the employer's immediate family. Employer does not include not-for-profit organizations.

Living wage means a wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the CFO shall adjust the living wage using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.

Not-for-profit organization means a corporation having tax exempt status under Section 501(c)(3) of the United States Internal Revenue Code and recognized under State not-for-profit law.

Property tax incentive means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this Ordinance, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.

Purchasing Agent means the Purchasing Agent of Cook County.

Wage means compensation due to an employee by reason of his employment, including allowances for gratuities and for meals and lodging that are furnished by the employer and actually used by the employee. This definition of wage may be further defined by the Cook County Bureau of Human Resources.

(c) Every contract shall contain a provision or provisions stipulating that the contractor and all subcontractors are currently paying their employees a living wage and obligating the contractor and all subcontractors to pay their employees not less than the living wage throughout the duration of the contract.

(d) Every employer that receives or renews a property tax incentive shall provide an affidavit to the Assessor stipulating that such employer is currently paying the living wage to its employees as required by this Ordinance.

(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide certification of its compliance with this section.

(f) Any contract that violates the provisions contained in this section shall be subject to cancellation by the Board.

(g) The CFO shall annually notify all employers required to pay the living wage of the annual living wage adjustment. Within 30 days of said notification, such employers shall submit an affidavit to the CFO stating that (1) they paid the living wage during the previous calendar year, and that (2) they are currently paying the living wage as adjusted by the CFO. If an employer fails to timely submit such an affidavit, the CFO shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.

(h) The Assessor shall provide annual written notification to the CFO of all employers receiving property tax incentives including the employer's name, mailing, and email address.

(i) Every employer shall notify its employees of the living wage requirement at the time of hire and shall notify all of its employees annually of the adjustment to the living wage. If any employee contends that his employer is not paying a living wage as required by this Ordinance, that employee may file a complaint with the Commission. The Commission shall issue rules and regulations necessary to implement its investigatory powers. If at the conclusion of the Commission's investigation, the Commission finds that the employer is not paying a living wage as required by this Ordinance, it shall (1) notify the Assessor to revoke any property tax incentive the employer may have received, or (2) notify the Purchasing Agent to cancel, subject to Board approval, any contract the employer may have with Cook County.

(j) At such time any disqualified employer achieves compliance with the living wage as required by this Ordinance, the employer may notify the CFO. The CFO shall notify the Assessor or the Purchasing Agent that the employer is eligible for reinstatement of either the property tax incentive or a contract, subject to Board approval.

(k) If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

Sec. 34-128. Prevailing wage.

(a) To the extent and as required by the Prevailing Wage Act (820 ILCS 130/0.01 et seq.), the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The definition of any terms appearing in this section which are also used in aforesaid Act shall be the same as in said Act.

(b) Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

(c) The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

(d) The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

(e) The Bureau of Human Resources shall promptly file a certified copy of the ordinance from which this section is derived with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

(f) The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of the ordinance from which this section is derived, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

(g) The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

(h) In accordance with 820 ILCS 130/0.01 et seq., in the case of any underpayment of the prevailing wage determined by the Illinois Department of Labor, a penalty of 20 percent of the underpayment shall be assessed against the contractor or subcontractor by the Department of Labor; and the 20 percent penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within 30 days of violation is subject to an additional two percent of the underpayment as a punitive damage assessment payable to the worker.

(i) In accordance with 820 ILCS 130/0.01 et seq. there is an automatic two-year debarment of any contractor or subcontractor found to have violated the Illinois Prevailing Wage Act on two separate occasions. An affected contractor or subcontractor may request the Illinois Department of Labor to hold a hearing on the alleged violations within ten days notification of the second violation. Any contractor or subcontractor subject to the two-year debarment by the Illinois Department of Labor shall be disqualified from future contracts with the County for the period of said debarment.

Sec. 34-129. Disqualification for tax and fee delinquency.

(a) No person or business entity (partnership or corporation) shall be authorized to enter into negotiations for a contract or awarded a contract for goods or services with the County that is delinquent in the payment of any tax (including real estate tax) or fee administered by the County, a local municipality, or the Illinois Department of Revenue.

(b) Prior to initiating negotiations for any contract for goods or services, the Purchasing Agent shall obtain an economic disclosure statement which includes an attestation under oath from the person or business entity that none of the taxes or fees contested, or other taxes or fees, are delinquent. The statement shall conform in substance to the following form:

VERIFICATION OF PAYMENT OF ALL TAXES AND FEES

(Name of Person or Entity) is (are) not (an) owner(s) or a party responsible for the payment of any tax or fee administered by a Cook County, by a local municipality, or by the Illinois Department of Revenue, for which such tax or fee is delinquent. (If applicable) (Name of Person or Entity) represents the following is a complete list of real estate owned by (person or entity) in Cook County: (list by index number).

(c) No person or business entity will be prohibited from entering into a contract with the County if the individual or entity is contesting liability for the amount of the debt in a pending administrative or judicial proceeding, and shows proof of the contest; or has entered into an agreement with the County, municipality, or Illinois Department of Revenue, for the payment of all debts owed and verifies compliance with the agreement; or should the Purchasing Agent and the head of the requisitioning department, if applicable, or other appropriate department head, certify in writing to the County Board that it is in the interest of the public health, safety, or welfare of the County to enter into such contract and that the County is unable to secure a contract that is comparable in terms of price, quality, or quantity.

Sec. 34-130. Penalties for Failure to Pay Cook County Taxes and Fees.

(a) Every County contract shall contain a provision that entitles the County to set off a portion of the contract price equal to the amount of the fines and penalties including interest for each tax or fee delinquency and any debt owed by the contracting party to the County.

(b) The effect of any person or entity making a false statement under oath as to the existence of any delinquency in taxes or fees shall be to increase the set off provided for in subsection (a) above by 50 percent, as a penalty for such false statement. In addition to such set off and penalty, making a false statement under oath regarding delinquency shall be a misdemeanor, punishable by a fine of \$500.00.

(c) If during the existence of any contract for goods or services between the County and any person or business entity, such person or entity shall become delinquent for nonpayment of taxes or fees administered by the County, the County shall be entitled to set off a portion of the contract price equal to the amount of the tax and fee delinquency, and impose a 50 percent penalty on the amount of the delinquent tax or fee.

(d) No set off, penalty or fine will be imposed on any person or entity except after a hearing. Such person or entity shall be given five days written notice of the hearing affording an opportunity to appear and defend. The hearing shall be held before a representative of the County appointed by the County Board who shall report findings to the County Board. The County Board shall have the right to authorize the examination of the books and records of any person or entity upon whom notice of a hearing has been served, such examination to be made by the responsible County agency directed by the County Board or Purchasing Agent.

(e) If the County Board shall determine after such hearing that a set off, penalty or fine should be imposed, within 15 days the Board shall state the reason or reasons for such determination in a written order and shall serve a copy of such order upon the person or business entity.

(f) Whenever it shall appear from the books and records kept by the responsible County agency that any person or entity holding any contract with the County has failed to pay any taxes or fees, the responsible County agency shall report the fact to the County Board, and the Board may impose a set off, penalty or fine.

(g) This section applies to all contracts for goods or services, including personal services; contracts which are awarded on the basis of the bidding process described in this article; contracts which are not bid; contracts which are awarded on the basis of Division 6 of this article; contracts which originate under the authority of the County Purchasing Agent, and contracts which originate from any other office or division of the County.

(h) For the purposes of this section, taxes or fees administered by the County shall mean any and all taxes or fees which are imposed or collected by or on behalf of the County, its officials, agencies, boards, commissions or departments, including but not limited to taxes levied on real estate, excise taxes levied by or on behalf of the County, fees and charges imposed by ordinance or by law which are payable to an officer, agency, board, commission or department of the County for any filing, recordation, permit, license, inspection, service including medical services or for any other purpose. Taxes and fees shall be construed to include any and all interest and penalties authorized or imposed by law or by ordinance for late payment or for nonpayment of taxes or fees.

(i) Taxes or fees shall be considered delinquent if a claim, notice or demand for payment has been made for such taxes or fees by or on behalf of the County, its officers, agencies, boards, commissions or departments without timely payment, except in those cases where authorized procedures for protesting or contesting such taxes or fees have been timely and properly initiated and where such protest or contest remains pending.

Sec. 34-131. Disqualification for Non-Compliance with child support orders.

(a) For purposes of this section, the following words and phrases shall have the following meanings:

Court ordered child support arrearage means that the Circuit Court of Cook County has issued an order declaring the respondent in arrearage on his or her child support obligations in a specific amount as of the date of that order or, that another Illinois court of competent jurisdiction has issued such an order.

Child support withholding notice means any income withholding notice which pursuant to the applicable governing law, directs the payor (i) to withhold a dollar amount equal to the order of child support, and/or (ii) to withhold a dollar amount equal to or towards paying off any unpaid child support obligations, and/or (iii) to enroll a child as a beneficiary of a health insurance plan and withhold or cause to be withheld any required premiums, and also includes any order issued by the Circuit Court of Cook County or another Illinois court of competent jurisdiction which similarly directs the payor.

(b) No person or substantial owner as defined in Article V, Sec. 34-367 shall be authorized to enter into a contract or awarded a contract for supplies, materials, equipment or contractual services with the County if such person or substantial owner is delinquent in the payment of a court-ordered child support arrearage.

(c) Once a contract is awarded to a person or business entity (partnership or corporation) with a substantial owner subject to such an order, then after notice from the County of such noncompliance and a 30-day opportunity to cure, such delinquency shall be an event of default under the contract with the County. The curing of any delinquency shall be evidenced by canceled checks paid to Obligee or the official clerk's records that payments were received on behalf of Obligee.

(d) The Purchasing Agent or its designee is hereby authorized to do the following: (1) investigate the child support payment records of any contractor to determine court ordered support arrearages; (2) investigate all contractors' compliance with child support withholding notices; (3) provide information on contractors to the appropriate County and State of Illinois entities, to the extent allowed by law; to assist those offices in the enforcement of child support obligations; (4) provide the names and business addresses of contractors to persons seeking to enforce court ordered child support arrearages and child support withholding notices, and their legal representatives, to the extent allowed by law, on the condition that such information be used solely for the purpose of assisting in child support enforcement; provided that the names and identifying information of persons seeking to enforce child support orders shall be deemed confidential; and (5) to promulgate regulations relating to the operation of this section.

Sec. 34-132. Contracts with businesses in Northern Ireland (MacBride Principles).

(a) Purpose. The Board of Commissioners desires to promote the fair and equitable treatment of religious minorities in Northern Ireland and to promote a better working environment for all citizens therein. The MacBride Principles have become a generally-accepted standard for nondiscriminatory behavior of companies doing business in Northern Ireland. Legislation similar to this section has been enacted in the State of Illinois and the City of Chicago.

(b) Adherence to MacBride Principles for contractors with Cook County. All County contracts let by a competitive bid process as set forth in the Illinois Counties Code shall include the following language:

"If the primary contractor currently conducts any business operations in Northern Ireland, or will conduct business during the projected duration of a County contract, it is hereby required that the contractor shall make all reasonable and good faith efforts to conduct any such business operations in Northern Ireland in accordance with the MacBride Principles for Northern Ireland as defined in Illinois Public Act 85-1390."

(c) Penalty. For those contractors which refuse to include the above-quoted provisions in their bid contracts, the County shall assess an eight percent penalty to the contract bid. This penalty shall thereby increase an offending contractor's bid price for the purpose of canvassing the bids in order to determine who is to be the lowest responsible bidder. This penalty shall not affect the amount of any contract payment.

(d) Exemption. The provisions of this section shall not apply to contracts for which the County receives funds administered by the United States government, except to the extent that Congress has directed that funds shall not be withheld from states and localities that choose to implement selective purchasing policies based on agreement to comply with the MacBride Principles for Northern Ireland, or to the extent that such funds are not otherwise withheld by the Federal government.

Sec. 34-133. Sale or purchase of real estate.

(a) Unless the sale price is \$50,000.00 or less, no surplus real estate owned by the County shall be sold or exchanged or otherwise disposed of unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed sale or exchange has been presented to the Committee on Finance Real Estate and Business and Economic Development Subcommittee of the County Board. At least one of such appraisals shall be performed by an M.A.I.-certified appraiser. The grantee may be required to pay the cost of such appraisals as a condition of conveyance of the real estate proposed to be sold or exchanged or otherwise disposed of.

(b) Unless the purchase price is \$50,000.00 or less, no real estate shall be purchased by the County unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed purchase has been presented to the Committee on Finance Real Estate and Business and Economic Development Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal.

(c) If the sale or purchase price is \$50,000.00 or less, only one appraisal shall be required, which appraisal shall be performed by an M.A.I.-certified appraiser or a State-certified general appraiser licensed by the State of Illinois and having expertise in appraising similar properties.

DIVISION 2. CONTRACT PROCUREMENT

Sec. 34-151. —Competitive bidding.

(a) ~~Bids to conform to conditions in advertisements.~~

(1) The County Board will not entertain or consider any bid:

- a. ~~Received after the exact time for submission of bids specified in the advertisement for bids;~~
 - b. ~~Not accompanied by the required certified check, bid deposit, or bid bond; or~~
 - e. ~~Which in any other way fails to fully comply with the terms and conditions stated in the advertisement for bids.~~
- (2) ~~No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.~~
- (b) *Examination and tallying of bids.* ~~All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof.~~
- (c) *Right to reject bids reserved.* ~~The County Board reserves the right to reject any and all bids.~~
- (d) *Local business preference.*
- (1) ~~In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.~~
 - (2) ~~The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible nonlocal business by more than two percent.~~
 - (3) ~~The Purchasing Agent shall be responsible for the implementation and enforcement of this section.~~

Sec. 34-151. Purchase Procedures and Competitive bidding.

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive sealed bids in accordance with this Sec. 34-151 and the additional procedures set forth in Sec. 34-153, or shall be based on competitive requests for proposals or requests for qualifications as provided in Section 34-152, unless designated as charitable donations pursuant to Sec. 153(f). No purchases, orders, or contracts of \$25,000 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Subsection 34-153.

(a) Purchases and Contracts for \$25,000 or less. Purchases and contracts for supplies, materials, equipment and contractual services and sales of personal property which has become obsolete or unusable and has a value of \$25,000 or less, as estimated by the Purchasing Agent, shall be made in accordance with this subsection (a). Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$25,000.00 may be made in the open market without publication in a newspaper as provided below, but whenever practical shall be based on at least three informal competitive bids.

(b) Purchases and Contracts Exceeding \$25,000; Authorization to advertise for bids. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid.

(c) Purchases and Contracts Exceeding \$25,000; Advertisement for Bids. Upon authorization from the Board of Commissioners, the Purchasing Agent shall publish the advertisement at least once in a secular newspaper of general circulation within Cook County and at least five calendar days before the final date of submitting bids. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of Cook County's web-site, located at www.cookcountygov/purchasing.com and on the Purchasing Office bulletin board in accordance with the provisions of Sec. 34-153(a). Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also send requests by mail to prospective suppliers.

(d) Purchases and Contracts Exceeding \$25,000; Development and approval of specifications and contract terms. The Using Department or Elected Official shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

(e) Purchases and Contracts Exceeding \$25,000; Pre-bid conferences. The Using Department or Elected Official shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than 5 business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

(f) Purchases and Contracts Exceeding \$25,000; Requests for information, clarifications or exceptions to contract documents. As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than 5 business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a Using Department or Elected Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the Using Department or Elected Official receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(g) Purchases and Contracts Exceeding \$25,000; Communications with bidders during bid process. From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(h) Purchases and Contracts Exceeding \$25,000; Communication between bidders. From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals. Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(i) Purchases and Contracts Exceeding \$25,000. Bids to conform to conditions in advertisements.

- (1) The County Board will not entertain or consider any bid;
 - a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent;
 - b. Not accompanied by the required certified check, bid deposit, or bid bond;
 - c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this Ordinance; or
 - d. Which in any other way fails to fully comply with the terms and conditions as stated in the advertisement for bids.
- (2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of one (1) year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(j) *Purchases and Contracts Exceeding \$25,000; Examination and tallying of bids.* All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the Bid or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(k) *Purchases and Contracts Exceeding \$25,000; Evaluation of Bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Using Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of recommended vendor from using Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web access, for calling the Office of the Purchasing Agent on Mondays after 12 noon at (312) 603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(l) *Purchases and Contracts Exceeding \$25,000; Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three (3) business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(m) *Purchases and Contracts Exceeding \$25,000; The Purchasing Agent shall decide all bid protests.* When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided.

(n) *Purchases and Contracts Exceeding \$25,000; Contract award and execution.* The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

(o) *Purchases and Contracts Exceeding \$25,000; Right to reject bids reserved.* The County Board reserves the right to reject any and all bids.

(p) Purchases and Contracts Exceeding \$25,000; Local business preference.

- (1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.
- (2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.
- (3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

Sec. 34-152. Contracts not adaptable to competitive bidding. Requests for Proposals or Qualifications.

~~(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of this article. The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.~~

~~(b) In addition to the specific exemptions from the competitive bidding process contained in Subsection (a) above, there are certain contracts which may be more advantageously or practicably procured through the development and issuance of a request for proposal, commonly referred to as an "RFP". The development of an effective RFP pursuant to Chapter 34, or the development of competitive bid documents pursuant to the provisions of Section 34-151, may in some cases involve the retention of professional consultants who are compensated for their work product. In such cases, a conflict of interest may arise in the event said professional consultant, acting either as an individual or as part of the same or another business entity, subsequently participates in the preparation of a proposal or bid which is submitted in response to the competitive bid or RFP at issue. These professional consultants shall be prohibited from participating in the preparation of a proposal or bid which is submitted in response to the RFP or bid documents where the professional consultant participated in the development of the RFP or bid documents.~~

~~(e) The Purchasing Agent shall have the authority to adopt procedures and promulgate rules with respect to this section.~~

~~(d) This section shall take effect and be in force from and after its passage and is specifically intended to shall supersede 55 ILCS 5/5-36001 (Cook County purchasing contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing definitions) and 55 ILCS 5/5-36006 (Cook County purchasing competitive bids, government surplus materials).~~

(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of Sec. 34-151.

- (1) *Criteria for use of requests for proposals or requests for qualifications.* Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ") unless otherwise authorized by the Board. RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
- (2) *Notification.* In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.

- (3) Prescribed content of RFPs and RFQs. All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form and all additional documents as required by the Purchasing Agent. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.
- (4) Review prior to issuance. RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's web-site. Such posting shall be performed by the Bureau of Information Technology and Automation upon the request of the Office of the Purchasing Agent.
- (5) Opening of RFPs and RFQs. The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQs shall be submitted to the Purchasing Agent within twenty-four hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offerors during the process of negotiation. Any proposer that cancels, withdraws or modifies its proposal after the proposal due date without County approval may result in the proposer being deemed unqualified and may prohibit said proposer from receiving a County contract for a period of one (1) year. A record of proposals shall be prepared and shall be open for public inspection after contract award.
- (6) Evaluation. The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP. These factors include, but are not limited to, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.
- (7) Discussions. As provided in the RFP or RFQ, discussions may be conducted with responsible proposers who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission for the purpose of obtaining best and final proposals before a recommendation is made to the Board of Commissioners. In conducting discussions there shall be no disclosure of any confidential information derived from proposals submitted by competing proposers. If information is disclosed to any proposer, it shall be provided to all competing proposers. Once a proposer has been recommended to and approved by the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.

- (8) Recommendations. The Using Department or Elected Official shall recommend to the Board of Commissioners that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing by such Using Department or Elected Official to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize a contract with the recommended proposer. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

(b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.

(c) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

Sec. 34-153. ~~Equipment pPurchase procedure~~ Charitable Donation of Assets.

(a) ~~Purchases exceeding \$25,000.00.~~ The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property, equipment or other property which has become obsolete or unusable shall be based on competitive bids, except as provided in Subsection (f) of this section. If the amount involved is estimated to exceed \$25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of County wide circulation and at least five calendar days before the final date of submitting bids. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notices on a public bulletin board in the Purchasing Agent's office.

(b) ~~Purchases of \$750.00 or less.~~ Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market.

~~(c) Purchases greater than \$750.00 and less than \$25,000.00. All purchases greater than \$750.00 and less than \$25,000.00 may be made in the open market without publication in a newspaper as above provided, but whenever practical shall be based on at least three competitive bids.~~

~~(d) Authorization for purchases over \$25,000.00. No purchases, orders or contracts of \$25,000.00 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Subsection (f) of this section.~~

~~(e) Determination of award. All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the County and the delivery terms. In the determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.~~

~~(f) Distribution of assets.~~

~~(1) Notwithstanding the provisions of Subsections (a) (e) of this section, the County Board reserves the right to designate certain unusable, surplus and/or obsolete personal property, equipment or other property (hereinafter referred to collectively as "assets") for distribution as charitable donations. Assets may be designated for distribution as charitable donations, if:~~

- ~~a. A determination has been made that the assets are not needed by any department or division of the County;~~
- ~~b. The assets are of a type that would provide a beneficial service in either the medical or education fields to a another entity; and~~
- ~~c. The recipient of the assets is a legitimate nonprofit organization, local or foreign governmental entity.~~

~~(2) The assets shall be transferred by an appropriate instrument of transfer, which shall include:~~

- ~~a. A provision that requires the recipient to use the property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and~~
- ~~b. A provision that indicates that ownership of the assets automatically reverts to the County if the entity at any time fails to use the property in that manner.~~

~~The responsibility for determining the recipient of the donation, pursuant to the above guidelines shall reside in the Office of the President of the County Board, with approval by the County Board.~~

The County Board reserves the right to designate certain unusable, surplus and/or obsolete personal property, equipment or other property (hereinafter referred to collectively as "assets") for distribution as charitable donations. Assets may be designated for distribution as charitable donations, if: (i) a determination has been made that the assets are not needed by any department or division of the County; (ii) The assets are of a type that would provide a beneficial service in either the medical or education fields to a another entity; and (iii) the recipient of the assets is a legitimate nonprofit organization, local or foreign governmental entity.

The assets shall be transferred by an appropriate instrument of transfer, which shall include: a provision that requires the recipient to use the property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and a provision that indicates that ownership of the assets automatically reverts to the County if the entity at any time fails to use the property in that manner.

The responsibility for determining the recipient of the donation, pursuant to the above guidelines shall reside in the Office of the President of the County Board, with approval by the County Board.

Sec. 34-154. Contracts for consulting and auditing services.

(a) The County will not knowingly enter into any contract for auditing services, nor shall it consent to a subcontract for the County for such auditing services, with any party, if such party, or any affiliate of such party, has a contract or subcontract for consulting services for or with the County. Additionally, the County will not knowingly enter into any contract for consulting services, nor shall it consent to a subcontract for such consulting services, with any party, if such party, or any affiliate of such party, has a contract or subcontract for auditing services for or with the County. For purposes of this provision, "County" shall refer only to offices which are administered by the President of the County Board and shall not refer to offices which are administered by elected officials as defined below.

(b) The County shall not knowingly enter into any contract for consulting services on behalf of an elected official, nor shall it consent to a subcontract for such consulting services on behalf of an elected official, with any party, if such party, or any affiliate of such party, has a contract or subcontract to provide auditing services for or which include the elected official. For purposes of this provision section, "elected officials" shall refer to the County Sheriff, the County Clerk, the County Treasurer, the County Recorder of Deeds, the County Assessor, the County Board of Review, Clerk of the Circuit Court of Cook County, the State's Attorney of Cook County and the Office of the Chief Judge of the Circuit Court of Cook County.

(c) The terms used in this section shall have the meanings set forth below:

Affiliate means any party that controls or is controlled by another party, by shareholdings, membership, ownership or other means of control or power including, but not limited to, a subsidiary, parent or sibling corporation. The term "affiliate" also includes any party that directly or indirectly controls or, is under common control with the specified party. A party shall be deemed to control if such party has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities, voting rights, by contract or otherwise.

Auditing services means the formal examination of accounting records, financial statements or compliance with some other set of financial standards in accordance with auditing standards generally accepted in the United States which functions are generally exclusively performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State. The term "auditing services" shall also include any independent reports and management recommendations derived or resulting from the performance of auditing services and which reports and recommendations are included within the scope of the contract for auditing services.

Consulting services means the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. The term "consulting services" expressly excludes auditing services.

Party means any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association.

(d) This section shall not apply to any contracts or subcontracts authorized prior to the effective date of the ordinance from which this section is derived.

(e) The Purchasing Agent shall require the contractor in each contract to provide auditing or consulting services for the County (as defined in this section) to provide a certification acceptable to the Purchasing Agent that neither the contractor nor any affiliate of the contractor has a contract or a subcontract to provide consulting or auditing services for the County which is prohibited under Subsection (a) of this section. In addition, the Purchasing Agent shall require the contractor in each contract to provide consulting services for an elected official to provide a certification acceptable to the Purchasing Agent that neither the contractor nor any affiliate of the contractor has a contract or a subcontract to provide auditing services for or which include the elected official which is prohibited under Subsection (b) of this section.

~~Sec. 34-155. — Percentage of work of construction projects to be performed by County residents.~~

~~For any construction project advertised, or if not advertised, awarded, after the effective date of Ordinance Number 97-0-08 having an estimated contract value of \$100,000.00 or more, funded solely with County funds, and where not otherwise prohibited by Federal or State law, the total hours worked by persons on the site of the construction project by employees of the contractor and subcontractors shall be performed at least 50 percent by actual residents of the County. The Purchasing Agent shall be responsible for the implementation and enforcement of this section.~~

Sec. 34-155. Sole source procurements.

Contracts may be awarded without use of the specified method of competitive selection when the contract requires a contractor with a specialized skill or service or there is only one economically feasible source for the item or services. Sole source contracts must be indicated clearly and certified as sole source by both the Using Department or Elected Official and Purchasing Agent prior to Board approval.

~~Sec. 34-156. — Preference to citizens on public works projects.~~

~~The Purchasing Agent shall specify in the call for bids in any contract for public works that such contractors bidding on public works contracts of the County shall conform to the Public Works Preference Act (30 ILCS 560/0.01 et seq.). The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that the contractor shall conform to such Act.~~

Sec. 34-156. Emergency purchases.

The Purchasing Agent may make emergency procurements without competitive sealed bidding or an RFP or RFQ process or without prior approval of the Board when there exists a threat to public health or public safety, or when immediate expenditure is necessary for repairs to County property in order to protect against further loss of or damage to County property, to prevent, or minimize serious disruption in County services, or to ensure the integrity of County records. Emergency procurements shall be made with as much competition as is practicable under the circumstances. A written description of the basis for the emergency and reasons for the selection of the particular contractor or provider shall be included in the contract file. Said emergency purchases shall be communicated to the Board within five (5) business days of procuring said emergency purchases.

Sec. 34-157. Percentage of work of construction projects to be performed by County residents.

For any construction project advertised, or if not advertised, awarded, after the effective date of Ordinance Number 97-O-08 having an estimated contract value of \$100,000.00 or more, funded solely with County funds, and where not otherwise prohibited by Federal or State law, the total hours worked by persons on the site of the construction project by employees of the contractor and subcontractors shall be performed at least 50 percent by actual residents of the County. The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

Sec. 34-158. Preference to citizens on public works projects.

The Purchasing Agent shall specify in the call for bids for any contract for public works that contractors bidding on public works contracts of the County shall conform to the Public Works Preference Act (30 ILCS 560/0.01 et seq.). The Purchasing Agent in awarding the contract shall cause to be inserted in any contract for public works a stipulation to the effect that the contractor shall conform to such Act.

DIVISION 3. SELECTION OF BOND COUNSEL AND BOND UNDERWRITERS

Sec. 34-181. Goals of division.

The selection procedures set forth in this division are intended to promote the following goals:

- (1) To produce high quality cost-effective professional services from qualified providers of services;
- (2) To be competitive on the merits, and open to public scrutiny and review; and
- (3) To give appropriate consideration to Cook County-based vendors and those with significant minority or female ownership, consistent with the County's Minority Business Enterprises Ordinance.

Sec. 34-182. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Co-managers means underwriting firms responsible for participating in the underwriting and the marketing of the bonds.

Senior managers means underwriting firms responsible for assisting with the development of the financial plan and managing the underwriting and the marketing of the bonds.

Sec. 34-183. Competitive process for negotiated bond sales.

(a) For the purpose of the selection process on negotiated bond sales, the Chief Financial Officer shall issue a request for proposals ("RFP") to all potential underwriters and co-managers at least once every two years or as otherwise directed by the President. Issuance of said RFP shall conform to the requirements dictated in Sec. 34-152.

(b) The RFP shall elicit general information in the following areas:

- (1) Experience and expertise in structuring and marketing bonds and notes, detailing experience with various types of issuances, including general obligation bonds, revenue bonds and tax anticipation notes.
- (2) Financial strength of the firm, particularly its capital allocated to underwriting governmental bonds.
- (3) Degree of corporate investment or "presence" in the County and State, including the location of corporate offices, brokerage offices, or back-office operations.
- (4) Proportion of minority or female ownership of the firm.
- (5) Written policies of the firm regarding sexual harassment.
- (6) Such other information items as the Chief Financial Officer may find appropriate.

(c) Specific transaction. Responding firms shall be requested to provide information in the following areas:

- (1) Specific information about financial ideas for any specific transactions described in the RFP.
- (2) A recommended strategy for identifying and targeting purchasers of the bonds.
- (3) Proposed fees for any specific bond transactions described in the RFP.
- (4) Case examples of similar financings on which the firm has been senior manager or co-manager.

(d) Selection of the senior managers and co-managers shall be made by the President, upon the recommendation of the Chief Financial Officer, and shall be submitted to the County Board for approval. The basis of selection shall be overall quality of the firm, as reflected in the response, with consideration given to minority and female ownership, written policies regarding sexual harassment, County corporate residence, and corporate investment in the County. In addition, the President and Chief Financial Officer shall consider:

- (1) The applicable skills needed for each transaction;
- (2) Past performance on County issues; and
- (3) A rotation designed to give each firm a fair opportunity to participate, and other relevant factors. The responses to the RFP shall be available for review by members of the Board of Commissioners. The President shall report to the County Board the reasons for making the selections.

Sec. 34-184. Report of underwriters.

There shall be included in each bond purchase agreement between the County and underwriters a provision that:

- (1) The underwriter agrees to use its best efforts to assure that the County meets its objectives in the fair and reasonable allocation of bond selling commissions to members of the underwriting syndicate, particularly to Cook County and minority- and women-owned firms;
- (2) The allocation of bond selling commissions and fees received by each member of the underwriting syndicate shall be reported to the Chief Financial Officer within 30 days of closing of the bond issue; and
- (3) The underwriter shall comply with all limitations or disclosure requirements concerning political contributions that are or may be imposed by the Municipal Securities Regulatory Board or the Securities and Exchange Commission. Failure by the underwriter to comply with this provision shall not void the sale, but shall constitute a basis for the Chief Financial Officer to remove the underwriter from the list of firms solicited for RFPs or eligible for participation in County debt issuances for a period of two years from the date of violation.

Sec. 34-185. Bond counsel.

(a) A request for qualifications ("RFQ") shall be sent out by the Chief Financial Officer at least once every two years or as otherwise directed by the President. The RFQ shall elicit, among other things, descriptive information about each firm, the experience of the attorneys within the firm having expertise in the areas of municipal finance law or Federal tax law pertaining to tax-exempt bonds and other special areas of expertise or strength. A "qualified" list shall be developed by the Chief Financial Officer for each type of financing. The issuance of said RFQ shall conform to the requirements dictated in Sec. 34-152.

(b) For each bond sale or for multiple bond sales, whether negotiated or competitively bid, the Chief Financial Officer shall select three or more firms from the qualified list to be considered for inclusion in the bond issue or issues in question as either bond counsel, co-bond counsel or special tax counsel. The Chief Financial Officer shall request that each of the firms under consideration submit its fees for the anticipated work. The Chief Financial Officer shall consider the following criteria: overall experience and expertise, experience with the particular type of financing, experience with tax issues, knowledge of the County, the number of partners specializing in municipal securities work, the proposed fees, degree of presence in the County and State and the proportion of minority or female ownership of the firm. The Chief Financial Officer may set other conditions or request other information as well. Selection of the bond counsel shall be made by the President, upon the recommendation of the Chief Financial Officer, and shall be submitted to the County Board for approval. The President shall report to the County Board the reasons for selection of the firm assigned the work.

DIVISION 4. DISQUALIFICATION OF CONTRACTORS AND PENALTIES

Sec. 34-211. Business entity defined.

The term "business entity" as used in this division and in Section 34-216 means a corporation, partnership, trust, association, unincorporated business or individually owned business.

Sec. 34-212. Bribery conviction.

(a) No person or business entity shall be awarded a contract or subcontract, for a period of three years, if that person or business entity:

- (1) Has been convicted of bribery or attempting to bribe an officer or employee of a unit of government in that officer or employee's official capacity; or
- (2) Has made an admission of guilt of such conduct which is a matter of record but has not been prosecuted for such conduct.

(b) For purposes of the section, where an official, agent, or employee of a business entity committed the bribery or attempted bribery on behalf of such an entity and pursuant to the direction or authorization of an officer, director or other responsible official thereof, the business entity shall not be awarded a contract.

Sec. 34-213. Persons and entities subject to disqualification.

No person or business entity shall be awarded a contract or subcontract, for a period of five years from the date of conviction or entry of a plea or admission of guilt, if that person or business entity:

(1) Has been convicted of an act committed, within the State, of bribery or attempting to bribe an officer or employee of a unit of State or local government or school district in the State in that officer's or employee's official capacity.

(2) Has been convicted of an act committed, within the State, of bid-rigging or attempting to rig bids as defined in the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 et seq.

(3) Has been convicted of bid-rigging or attempting to rig bids under the laws of the State.

(4) Has been convicted of an act committed, within the State, of price-fixing or attempting to fix prices as defined by the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 et seq.

(5) Has been convicted of price-fixing or attempting to fix prices under the laws of the State.

(6) Has been convicted of defrauding or attempting to defraud any unit of State or local government or school district within the State.

(7) Has made an admission of guilt of such conduct as set forth in Subsections (1) through (6) of this section which admission is a matter of record, whether or not such person or business entity was subject to prosecution for the offense or offenses admitted to.

(8) Has entered a plea of nolo contendere to charge of bribery, price-fixing, bid-rigging, or fraud, as set forth in Subsections (1) through (6) of this section.

Sec. 34-214. Business entity disqualification due to conduct of owner, partner, etc.

(a) Business entities shall be disqualified as set forth within this division if any owner, partner, or shareholder controls, directly or indirectly, 20 percent or more of the business, or is an officer of the business entity ~~and falls within any provisions of Section 2-883.~~

(b) Any contract or subcontract found to have been awarded in violation of Sections 34-212, 34-216, 34-217 or 34-218 shall be voidable at the discretion of the County Board. Payment for work completed at the time of any such voiding shall be at a quantum meruit rate less a 25-percent penalty.

Sec. 34-215. Disqualification due to a ~~contract terminated for cause~~ prior default or termination.

(a) No person or business entity shall be awarded a contract or subcontract if that person or business entity has had an awarded contract terminated for cause by the County Board. The period of ineligibility shall continue for 24 months from the date the County Board terminates the contract.

(b) Persons or business entities may apply to the County Board or persons designated by the County Board for a reduction or waiver of the ineligibility period. The application shall be in writing and shall include documentation that one or all of the following conditions have occurred:

- (1) There has been a bona fide change in ownership or control of the business entity;
- (2) Disciplinary action has been taken against the person responsible for the acts giving rise to the ineligibility;
- (3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the ineligibility; or
- (4) The County Board determines that the conduct of the entity does not constitute a pattern of behavior.

(c) At the request of a County department head, the County Board may suspend the ineligibility of a person or business entity in order to allow for the award of a contract. The department head shall provide sufficient facts to establish that the public health, safety or welfare of the County requires the goods and services at a comparable price and quality from other sources is not feasible. In the event the County Board grants a suspension, the period of ineligibility for the award of a new contract shall recommence from the date of completion of the contract awarded pursuant to the suspension of the ineligibility period, and shall continue for the remainder of the 24-month period of ineligibility.

(d) The determination to reduce or waive the period of ineligibility, or to suspend ineligibility for a specific contract, shall be made in writing and shall specify the reasons for the decision.

(e) In addition to the ineligibility provided in this Section, the Purchasing Agent may reject a specific bid or proposal, or a subcontractor proposed to be used in connection with that bid or proposal, submitted by any person or business entity if that person or business entity is in arrears upon any debt to the County or is in default of any Contract with the County, or is a defaulter, as surety or otherwise upon any obligation to the County, or is otherwise prohibited by law or Ordinance from entering into the Contract. In addition, the Purchasing Agent may reject a bid or proposal, or a subcontractor proposed to be used in connection with that bid or proposal, submitted by any person or business entity deemed unqualified due to insufficient or unsatisfactory history of creditworthiness or experience in performing other contracts, including those involving the types of responsibilities required under the Contract Documents.

Sec. 34-216. Offering gift to induce others not to bid; Bribe offer to government employee; Willful violation of the County Inspector General Ordinance.

(a) No person or business entity shall be awarded a contract or subcontract if that person or business entity offers or pays any money or other valuable thing to any person or business entity to induce such person or business entity not to bid for a County contract or as recompense for such person or business entity not having bid on such a contract.

(b) No business shall be awarded a contract or subcontract if the business entity has knowledge that an officer or director thereof, has within the three years preceding award of the contract:

- (1) Been convicted of bribery or attempting to bribe an officer or employee of a unit of government in that officer or employee's official capacity; or
- (2) Made an admission of guilt of such conduct which is a matter of record but has not been prosecuted for such conduct.

(c) No person or business entity shall be awarded a contract or subcontract if that person or business entity has willfully violated within the two years preceding award of the Contract, the Cook County Inspector General Ordinance as detailed in Chapter 2, Article IV, Division 5.

Sec. 34-217. Disqualification procedure.

(a) When information shall come to the attention of the Purchasing Agent of the County that a person or business entity has been convicted, made an admission of guilt or plea of nolo contendere or otherwise falls within Sections 34-213(1) through (8), the Purchasing Agent shall send a notice of hearing to the person or business entity by certified mail, return receipt requested. The notice shall advise the person or business entity that an administrative hearing will be held at the specified time and place for the purpose of determining whether or not that person or business entity should be disqualified pursuant to this division. The hearing officer will be the Purchasing Agent or other person designated by the President of the County Board.

(b) Evidence will be limited to the factual issues raised by the notice. Persons with relevant information will testify under oath before a certified reporter. The hearing officer may refuse to hear cumulative evidence and will moderate the hearing. Strict rules of evidence will not apply to the proceedings but the hearing officer will strive to elicit the facts fully and in credible form. The affected person or business entity may be represented by an attorney.

(c) At the conclusion of the testimony the hearing officer will make a finding of whether or not the person or business entity falls within this article based upon a greater weight of the evidence. Disqualification shall be ordered upon a finding that the person or business entity falls within any provision of Section 34-213. The hearing officer will mail a written copy of the finding to the person or business entity affected by certified mail, return receipt requested.

(d) A person or business entity disqualified by the hearing officer may appeal such finding to a Review Board nominated by the President of the County Board with the advice and consent of the County Board. A notice of appeal must be filed with the Secretary of the Board within 14 days from the date the finding was mailed to the person or business entity. Enforcement of the order of disqualification will be stayed pending a review by the Review Board. The person or business entity affected by the disqualification order may file with the Secretary of the Board written exceptions to the hearing officer's findings. Exceptions must be filed within ten days of the notice of appeal. No oral presentation will be made to the Review Board.

(e) The Review Board will review the written record, tangible evidence, the hearing officer's finding and the written exceptions and will expeditiously vote to recommend affirmance or reversal of the hearing officer's finding to the County Board. The County Board decision will be mailed to the affected person or business entity by certified mail, return receipt requested.

Sec. 34-218. Bid specifications.

Specifications for all bids shall contain the information contained in Sections 34-213 and 34-214 and bidders shall certify that they have read the information contained in such sections and are not in violation thereof.

Sec. 34-219. Affidavit.

For the purposes of this division the Purchasing Agent shall require as part of the bidding documents an affidavit from each person or business entity that they are not under the provisions as set forth in Sections 34-212 and 34-216.

Sec. 34-220. Removal of organized crime figures from approved bidders' list.

(a) All persons and business enterprises listed in the Chicago Crime Commission booklet *The Chicago Crime Commission Spotlight on Organized Crime-The Chicago Syndicate* are hereby stricken from the list of approved bidders for Cook County contracts. The Chicago Crime Commission booklet aforesaid is hereby incorporated by reference into this section.

(b) All persons and business enterprises listed in the Chicago Crime Commission booklet Part II, and Part III, *Spotlight On Legitimate Business And The Hoods* are stricken from the list of approved bidders for Cook County contracts. The Chicago Crime Commission booklet aforesaid is hereby incorporated by reference into this section.

Sec. 34-221. False statements.

Any person who knowingly makes a false statement of material fact to Cook County in violation of any statute, ordinance or regulation, or who knowingly falsifies any statement of material fact made in connection with an application, report, affidavit, oath, or attestation, including a statement of material fact made in connection with a bid, proposal, contract or economic disclosure statement or affidavit, is liable to the county for a penalty of \$500.00. Additionally, all county contracts shall provide for up to three times the amount of damages which the county sustains because of the person's violation of this section and the county's litigation and collection costs and attorney's fees.

The penalties imposed by this section shall be in addition to any other penalty provided for in the County Code.

This Ordinance shall take effect and be in force upon enactment.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

285945 PROPOSED INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF COOK COUNTY AND THE COUNTY OF COOK REGARDING MERGING OF HUMAN RESOURCES. Transmitting a Communication, dated March 23, 2007 from Kim David Gilmore, Chief, Bureau of Human Resources:

The Board of Commissioners for the Forest Preserve District of Cook County through its FY 2007 budget process requested the Forest Preserve District to enter into an Intergovernmental Agreement with Cook County to merge the District's Department of Human Resources with the appropriate Cook County agency.

Pursuant to direction from President Todd H. Stroger, representatives of the County as well as the District have met on several occasions to discuss the merger of the District's Human Resources Department with the County's Bureau of Human Resources. As a result of said discussions, the County agrees that both parties will benefit by working together to unify the human resource functions as well as sharing in operation costs.

The Cook County Bureau of Human Resources hereby requests authorization for Cook County to enter into an Intergovernmental Agreement with the Cook County Forest Preserve District. The terms of the Intergovernmental Agreement will provide for a reduction in District Staff and reimbursement to the County for County provided human resource functions and personnel.

It is hereby requested that the Intergovernmental Agreement be sent to the Finance Committee for further discussion.

***Referred to the Committee on Finance on 04/03/07.**

Commissioner Suffredin inquired of Kim David Gilmore, Chief, Bureau of Human Resources, how the merging of human resources functions between the County and the Forest Preserve District is proceeding. Mr. Gilmore replied the Forest Preserve District's human resource function has been consolidated with the County's. He noted that one (1) Director and two (2) support staff remain on the Forest Preserve District payroll.

Commissioner Schneider inquired as to what head count reduction has been achieved in this merger. Mr. Gilmore responded approximately eight to nine positions have been eliminated at the Forest Preserve District.

Commissioner Suffredin inquired as to the resulting cost savings of the consolidation. The Chief Financial Officer of the Forest Preserve District, Marlow Kemp, will provide this information.

Commissioner Suffredin requested that in six to nine months Mr. Gilmore provide a status report of the consolidation. He added that while he would not suggest amending the item, he recommended that the Board pass a subsequent resolution in which the Board formally requests a report in order to demonstrate the ongoing performance of the Intergovernmental Agreement.

Commissioner Silvestri requested that Mr. Gilmore include in his six-to-nine month status report the original head count of each division, and the current head count.

Mr. Gilmore agreed to provide a status report as requested.

In response to Commissioner Butler's questions regarding the Shakman decree, Mr. Driscoll replied the Forest Preserve District is bound by the prior Shakman decree. It is not currently a party to the most recent amendments to the decree that the County entered into, but it certainly could voluntarily comply with those. Mr. Driscoll concluded by stating the Forest Preserve District still has to comply with the prior Shakman decree regarding the prohibition on political hiring and discrimination.

Commissioner Peraica inquired whether there is any ongoing audit function regarding the Bureau of Human Resources.

Laura Lechowicz Felicione, Special Counsel to the President, clarified that the Shakman certification forms that are part of the County's interview and hiring process are available to the Compliance Administrator to ascertain that the forms are being correctly filled out.

In response to Vice Chairman Sims' question regarding the purpose of the intergovernmental agreement, Ms. Lechowicz Felicione clarified that under the intergovernmental agreement the Forest Preserve District staff and the County staff work together as one unit, achieving, among other things, staff reduction.

Vice Chairman Sims inquired whether the staff is cross-trained.

Mr. Gilmore replied that all three human resources entities, the Forest Preserve District, Offices Under the President and the Bureau of Health Services are being cross-trained.

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. Ben Cox – Executive Director, Friends of the Forest Preserve

Commissioner Silvestri, seconded by Commissioner Suffredin, moved the approval of Communication No. 285945. The motion carried. Commissioner Quigley voted no.

285954 AN AMENDMENT TO THE COOK COUNTY CODE – CODE OF ETHICAL CONDUCT (COOK COUNTY ETHICS ORDINANCE) BY AMENDING: SECTION 2-585(d) LIMITATIONS OF CONTRIBUTIONS TO CANDIDATES AND ELECTED OFFICIALS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Elizabeth “Liz” Doody Gorman, Gregg Goslin and Peter N. Silvestri, County Commissioners; Co-Sponsored by Timothy O. Schneider and Anthony J. Peraica, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-585(d) of the Cook County Code is hereby amended as follows:

Sec. 2-585. Limitations of Contributions to Candidates and Elected Officials.

- (d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. “Done business” or “doing business” also means legal representation or consulting before the Board of Review or providing legal representation or consulting for appeals to the Cook County Assessor in any twelve consecutive months, the aggregate market value of which would exceed \$10,000.

*** Referred to the Committee on Finance on 04/03/07.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment (Communication No. 285954) be received and filed. The motion carried.

285955 ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTION 2-589 OF THE COOK COUNTY CODE – CODE OF ETHICAL CONDUCT (COOK COUNTY ETHICS ORDINANCE) BY ADDING PARAGRAPH (b) REGARDING BOARD OF REVIEW AND ASSESSOR’S OFFICE POSTING PROPERTY TAX APPEALS ON THE INTERNET (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Elizabeth “Liz” Doody Gorman, Gregg Goslin and Peter N. Silvestri, County Commissioners; Co-Sponsored by Timothy O. Schneider and Anthony J. Peraica, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-589 of the Cook County Code is hereby amended as follows:

Sec. 2-589. Generally.

- (a) Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

(b) The Board of Review and the Cook County Assessor shall post all property tax appeals on the Internet. The information posted shall include the application, the disposition of the appeal, the property address, the attorney of record, and the basis for the disposition.

*** Referred to the Committee on Finance on 04/03/07.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment (Communication No. 285955) be received and filed. The motion carried.

286277 ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTIONS 2-561, 2-585 AND 2-601 (COOK COUNTY ETHICS ORDINANCE) OF THE COOK COUNTY CODE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by William M. Beavers, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO CHAPTER 2, ARTICLE VII
OF THE COOK COUNTY CODE**

WHEREAS, it is crucial that the people of the County of Cook have trust, respect and confidence in those who are elected to public office; and

WHEREAS, it is equally crucial that the citizenry have absolute faith in the integrity of the electoral process by which our public officials are chosen; and

WHEREAS, to accomplish this, the County of Cook has adopted certain rules and regulations including campaign finance laws that establish, among other things, limitations on the amounts of political contributions that may be made by individuals and entities doing business with the County, registered lobbyists and other entities that have an interest in influencing the policies and decisions of County government; and

WHEREAS, these laws limit the amount of money that such individuals and entities may contribute to candidates for public office to \$1,500 during a single candidacy and \$3,000 during an election year; and

WHEREAS, it is the intent of the elected officials within the County of Cook to reduce the ability of entities to brazenly ignore these limitations, thereby restoring faith in the integrity of the electoral process and the candidates who might otherwise benefit from these abuses; and

WHEREAS, the County of Cook wishes to strengthen its campaign finance laws to prevent persons or entities with a financial or other interest in the decisions made by County government from attempting to manipulate the County's campaign finance laws through cynically clever and circuitous financing and contribution methods; and

WHEREAS, this ordinance is intended to put an end to this untenable situation, to close any real or perceived loopholes, and to avoid future abuses of the County's campaign finance laws by the very people these laws were intended to constrain.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Sections 2-561, 2-585 and 2-601 of the Cook County Code are hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision I. In General

Sec. 2-561. Definitions.

Sec. 2-585. Limitations of contributions to candidates and elected officials.

Sec. 2-601. Employment sanctions.

***Referred to the Committee on Finance on 04/18/07.**

Commissioner Beavers, seconded by Commissioner Butler, moved approval of the Proposed Ordinance Amendment (Communication No. 286277).

Commissioner Suffredin inquired whether the Chicago Federation of Labor, AFSCME Council 31 and other labor umbrella groups with whom the County has no contracts would be included under this Ordinance.

Commissioner Beavers replied in the affirmative. He further stated that this Ordinance would apply to any union organization that has a contract with Cook County.

Commissioner Suffredin contested that this Ordinance expands the County's jurisdiction well beyond the Board's authority. He averred that Organized Labor is a protected class at the state and federal level and that County employees have the right, under the First Amendment to the United States Constitution, to participate in the electoral process.

Commissioner Silvestri requested an opinion on this matter from the State's Attorney's Office. Mr. Driscoll agreed to provide this.

Commissioner Murphy stated that it is very difficult for a candidate to raise money. She further stated that she does not believe, given the state and federal laws on this matter that the electorate should be subject to further restrictions.

Vice Chairman Sims agreed, particularly as a representative from a less affluent district.

Chairman Daley inquired whether this Ordinance would prohibit a political organization from contributing over \$1500 to a candidate.

Commissioner Beavers replied in the negative. He further stated the Ordinance limits contributions from these entities to \$1500 per committee. An organization can have, for example, five committees, so its total contribution would be \$7500.

Commissioner Murphy opined that there is a distinct difference between a vendor who has a contract with the County and a union, which is comprised of employees and is not a registered lobbyist.

Commissioner Peraica urged the passage of this Ordinance.

The Commissioners agreed to defer this item until the State's Attorney's Office provides an opinion on the matter. Chairman Daley requested that the opinion define the term, "political organization." Commissioner Silvestri requested that the opinion address the scope of the Ordinance, including to whom it would apply, such as unions that have collective bargaining agreements with the County as well as umbrella groups comprised of individual labor organizations.

Commissioner Beavers, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Ordinance Amendment (Communication No. 286277). The motion carried.

286279 ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTION 2-589 OF THE COOK COUNTY CODE – CODE OF ETHICAL CONDUCT (COOK COUNTY ETHICS ORDINANCE) BY ADDING PARAGRAPH (b) REGARDING BOARD OF REVIEW AND ASSESSOR'S OFFICE POSTING PROPERTY TAX APPEALS ON THE INTERNET (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Peter N. Silvestri, Forrest Claypool, John P. Daley and Larry Suffredin, County Commissioners; Co-Sponsored by Timothy O. Schneider, Anthony J. Peraica, William M. Beavers, Jerry Butler, Earlean Collins, Joan Patricia Murphy, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-589 of the Cook County Code is hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision III. Financial Disclosure

Sec. 2-589. Generally.

(a) Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

(b) The Board of Review and the Cook County Assessor shall post all property tax appeals on the Internet. The information posted shall include the name of the applicant, the disposition of the appeal, the property address, the attorney or other representative of record and the basis for the disposition. The website shall allow for users to search by address, pin number, complaint number or attorney or other representative of record.

Records shall include appeals for the past four years.

(Ord. Number 04-O-18, art. III, 5-18-2004.) Sec. 2-590. Reserved.

***Referred to the Committee on Finance on 04/18/07.**

Leave was granted to add Commissioners Claypool, Daley and Suffredin as sponsors, and Commissioners Beavers, Butler, Collins, Murphy, Sims and Steele as co-sponsors.

The following amendment was offered by Commissioner Quigley:

AMENDMENT #1 TO COMMUNICATION NUMBER 286279

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-589 of the Cook County Code is hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision III. Financial Disclosure

Sec. 2-589. Generally.

(a) Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

(b) The Board of Review and the Cook County Assessor shall post on their respective internet websites information pertaining to appeals filed with each office all property tax appeals on the Internet. The information posted shall include will consist of the name of the applicant, the disposition of the appeal, the property address, the property index number, the appeal number, the attorney or other representative of record and the basis for the disposition. The website shall allow for users to search by address, pin number, complaint appeal number or name of the attorney or other representative of record.

Records shall include appeals for the past four years.

The Board of Review and the Cook County Assessor shall post the required appeal information for a total of four assessment years on their respective websites.

(Ord. No. 04-O-18, art. III, 5-18-2004.) Sec. 2-590. Reserved.

Commissioner Quigley, seconded by Commissioner Silvestri, moved the approval of Amendment #1 to Communication No. 286279. The motion carried.

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Ordinance (Communication No. 286279) be approved and adopted, as amended. The motion carried.

**07-O-48
ORDINANCE**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, PETER N. SILVESTRI, FORREST CLAYPOOL, JOHN P. DALEY
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, ANTHONY J. PERAICA,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOAN PATRICIA MURPHY, DEBORAH SIMS AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII, Section 2-589 of the Cook County Code is hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision III. Financial Disclosure

Sec. 2-589. Generally.

(a) Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

(b) The Board of Review and the Cook County Assessor shall post on their respective internet websites information pertaining to appeals filed with each office. The information posted will consist of the name of the applicant, the disposition of the appeal, the property index number, the appeal number, the attorney or other representative of record, and the basis for the disposition. The website shall allow for users to search by address, pin number, appeal number or name of the attorney or other representative of record.

The Board of Review and the Cook County Assessor shall post the required appeal information for a total of four assessment years on their respective websites.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

286280

ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTION 2-585 OF THE COOK COUNTY CODE – CODE OF ETHICAL CONDUCT (COOK COUNTY ETHICS ORDINANCE) (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Elizabeth “Liz” Doody Gorman, Gregg Goslin, ~~and~~ Peter N. Silvestri, Forrest Claypool, John P. Daley and Larry Suffredin, County Commissioners; Co-Sponsored by Timothy O. Schneider, ~~and~~ Anthony J. Peraica, William M. Beavers, Jerry Butler, Earlean Collins, Joan Patricia Murphy, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-585 of the Cook County Code is hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision II. Code of Ethical Conduct

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$1,500.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000.00 in a year in which a candidacy occurs. A year for purposes of this section is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax classifications, the total fees of which earned or accrued by a person exceed \$10,000 in any twelve consecutive months during the previous four years.

(e) The Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by these provisions herein and shall require each representative acting on behalf of an applicant seeking real property assessments, property tax appeals, zoning matters, and property tax classifications to certify that in any 12 consecutive months during the preceding four years the representative has not earned, whether received or accrued, compensation in excess of an aggregate of \$10,000 regardless of the number of applicants represented and/or the number of matters for which the representative was compensated. A copy of the certification shall be provided to the Board of Ethics within 30 days of filing.

~~(e)~~(f) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(Ord. Number 93-O-29, § 2.15, 8-3-1993; Ord. Number 99-O-18, § 2.415, 6-22-1999; Ord. Number 04-O-18, § 2.14, 5-18-2004.)

***Referred to the Committee on Finance on 04/18/07.**

Leave was granted to add Commissioners Claypool, Daley and Suffredin as sponsors, and Commissioners Beavers, Butler, Collins, Murphy, Sims and Steele as co-sponsors.

The following amendment was offered by Commissioner Quigley:

AMENDMENT #1 TO COMMUNICATION NUMBER 286280

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Section 2-585 of the Cook County Code is hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision II. Code of Ethical Conduct

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$1,500.00:

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- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000.00 in a year in which a candidacy occurs. A year for purposes of this section is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax classifications incentives, the total fees of which earned or accrued by a person exceed \$10,000 in any twelve consecutive months during the previous four years.

(e) To the extent that ~~the~~ Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by these the provisions herein and each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax representative who has done business with any of these agencies and earned or accrued greater than \$10,000 in any twelve consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance require each representative acting on behalf of an applicant seeking real property assessments, property tax appeals, zoning matters, and property tax classifications to certify that in any 12 consecutive months during the preceding four years the representative has not earned, whether received or accrued, compensation in excess of an aggregate of \$10,000 regardless of the number of applicants represented and/or the number of matters for which the representative was compensated. A copy of the certification shall be provided to the Board of Ethics within 30 days of filing.

The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.

(e) (f) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(Ord. No. 93-O-29, § 2.15, 8-3-1993; Ord. No. 99-O-18, § 2.415, 6-22-1999; Ord. No. 04-O-18, § 2.14, 5-18-2004.)

Commissioner Quigley, seconded by Commissioner Gorman, moved the approval of Amendment #1 to Communication No. 286280. The motion carried.

Commissioner Quigley, seconded by Commissioner Goslin, moved that the Ordinance (Communication No. 286280) be approved and adopted, as amended. The motion carried.

**07-O-49
ORDINANCE**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, PETER N. SILVESTRI, FORREST CLAYPOOL, JOHN P. DALEY
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, ANTHONY J. PERAICA,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOAN PATRICIA MURPHY, DEBORAH SIMS AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII, Section 2-585 of the Cook County Code is hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision II. Code of Ethical Conduct

Sec. 2-585. Limitations of Contributions to Candidates and Elected Officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County, or is a registered lobbyist with the County shall make contributions in an aggregate amount exceeding \$1,500.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or

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- (2) To an elected official of the government of the County during any nonelection year of his or her term. The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000.00 in a year in which a candidacy occurs. A year for purposes of this section is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax incentives, the total fees of which earned or accrued by a person exceed \$10,000 in any twelve consecutive months during the previous four years.

(e) To the extent that the Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by the provisions herein and each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax representative who has done business with any of these agencies and earned or accrued greater than \$10,000 in any twelve consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance.

The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.

~~(e)~~(f) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Vice Chairman Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 284063	Deferred as Amended
Communication Number 285682	Approved Substitute Ordinance Amendment
Communication Number 285945	Approved
Communication Number 285954	Received and Filed
Communication Number 285955	Received and Filed
Communication Number 286277	Deferred
Communication Number 286279	Approved as Amended
Communication Number 286280	Approved as Amended

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 10, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 287677 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,815.00 attorney fees regarding People of the State of Illinois v. Jeffery C., Sr. Trial Court No. 03-JA-01496. Appellate Court No. 1-07-0824.
- 287736 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,755.29 attorney fees regarding People of the State of Illinois v. Lucille C. Trial Court Nos. 04-JA-1258 and 04-JA-1259. Appellate Court No. 1-07-0079.
- 287945 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,577.64 attorney fees regarding People of the State of Illinois v. Christopher P. Trial Court No. 02-JA-1317. Appellate Court No. 1-06-3403.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$65,095.91
APPELLATE CASES TO BE APPROVED:	\$7,147.93

NON-CAPITAL CASES

- 287638 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$6,150.00 attorney fees for the defense of an indigent defendant, Jonathan Judkins. Indictment Nos. 92-CR-0445101 and 92-CR-0045301 (Non-Capital Cases).
- 287646 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$9,762.50 attorney fees for the defense of an indigent defendant, Steven Tunget. Indictment No. 99-CR-80005 (Non-Capital Case).
- 287647 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, James Lamson. Indictment No. 99-CR-80003 (Non-Capital Case).
- 287696 ROBERT E. CHAPMAN, M.D., S.C., Normal, Illinois, presented by Jerry R. Lipschultz, Attorney, submitting an Order of Court for payment of \$2,295.00 expert witness fees for the defense of an indigent defendant, Ronald Johnson. Indictment No. 99-CR-80010-01 (Non-Capital Case).
- 287722 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of \$1,601.50 attorney fees for the defense of an indigent defendant, Deborah Eisenstein. Indictment Nos. 07-CR-2680, 07-CR-2685 and 07-C2-20200 (Non-Capital Cases).

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- 287735 LEONARD MURRAY, Attorney, submitting an Order of Court for payment of \$2,080.00 attorney fees for the defense of an indigent defendant, Judson Manning. Indictment No. 99-CR-3770 (Non-Capital Case).
- 287742 MAX MACCOBY, Attorney, Tighe Patton Armstrong Teasdale, PLLC, Washington, D.C., submitting an Order of Court for payment of \$10,202.50 attorney fees for the defense of an indigent defendant, Federico Gudiel. Indictment No. 04-CR-22096 (Non-Capital Case).
- 287745 MARIO E. UTRERAS, Attorney, Utreras Law Office, LLC, Chicago, Illinois, submitting an Order of Court for payment of \$10,025.00 attorney fees for the defense of an indigent defendant, Federico Gudiel. Indictment No. 04-CR-22096 (Non-Capital Case).
- 287748 CARL L. EVANS, JR., Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Ronnie Martin. Indictment No. 06-CR-0157-02 (Non-Capital Case).
- 287790 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$16,119.00 attorney fees for the defense of an indigent defendant, Brian Hughes. Indictment No. 03-CR-13066-02 (Non-Capital Case).
- 287866 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$3,187.50 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-1419601 (Non-Capital Case).
- 287883 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$1,605.75 attorney fees for the defense of an indigent defendant, James Barksdale. Indictment No. 06-CR-80008 (Non-Capital Case).
- 287897 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$933.75 attorney fees for the defense of an indigent defendant, Richard W. Bailey. Indictment No. 98-CR-80001 (Non-Capital Case).
- 287995 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$5,679.00 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144 (Non-Capital Case).
- 287996 STANLEY L. HILL & ASSOCIATES, Attorney, submitting an Order of Court for payment of \$5,652.00 attorney fees for the defense of an indigent defendant, Brian L. Maxey. Indictment No. 04-CR-80004 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$550,866.65
NON-CAPITAL CASES TO BE APPROVED:	\$76,936.00

JUVENILE CASES

- 287606 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Rafael Rosario, Father, re: S. Zepeda, a minor. Indictment No. 96-JA-01717 (Juvenile Case).

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- 287607 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Victor Abreu, Father, re: D. Garcia, a minor. Indictment No. 04-JA-00951 (Juvenile Case).
- 287608 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of indigent defendants, the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 287609 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Hattie Moncrief, Caretaker and Grandmother, re: the Collins and Iverson children, minors. Indictment Nos. 02-JA-901, 02-JA-902 and 02-JA-903 (Juvenile Cases).
- 287610 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Gary Dixon, Father, re: the Bruce and Dixon children, minors. Indictment Nos. 03-JA-329, 03-JA-330, 03-JA-331 and 03-JA-332 (Juvenile Cases).
- 287611 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Alehendro Adunas, Father, re: E. Adunas, a minor. Indictment No. 98-JA-0708 (Juvenile Case).
- 287612 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Geneva Marshall, Mother, re: S. Marshall, a minor. Indictment No. 04-JA-1485 (Juvenile Case).
- 287613 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, O. Smith, a minor. Indictment No. 90-J-024258 (Juvenile Case).
- 287614 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of indigent defendants, the Longstreet children, minors. Indictment Nos. 05-JA-273, 05-JA-274 and 05-JA-275 (Juvenile Cases).
- 287615 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Maria Cambron, Mother, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 287616 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, J. Jackson, a minor. Indictment No. 00-JA-0035 (Juvenile Case).
- 287617 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Thomas Young, Father, re: L. Braswell, a minor. Indictment No. 04-JA-311 (Juvenile Case).

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- 287618 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Steven Flax, Father, re: the Flax children, minors. Indictment Nos. 04-JA-852, 04-JA-853, 04-JA-854 and 04-JA-855 (Juvenile Cases).
- 287619 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,206.25 attorney fees for the defense of an indigent defendant, Travoy Williams, Father, re: L. Williams, a minor. Indictment No. 01-JA-1017 (Juvenile Case).
- 287620 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of indigent defendants, the Jones, Spruiel and Walls children, minors. Indictment Nos. 03-JA-1026, 03-JA-1027, 03-JA-1028 and 03-JA-343 (Juvenile Cases).
- 287621 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Nickisha King, Mother, re: the King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 287622 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of indigent defendants, Melvin Bond and Mary Bryant, Parents, re: the Bryant and Perry children, minors. Indictment Nos. 03-JA-0145, 03-JA-0146 and 03-JA-0147 (Juvenile Cases).
- 287624 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Johnny Figueroa, Father, re: D. Galloway, a minor. Indictment No. 05-JA-00777 (Juvenile Case).
- 287625 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Marquis Howard, Father, re: the Howard children, minors. Indictment Nos. 01-JA-00003, 01-JA-00004 and 03-JA-01418 (Juvenile Cases).
- 287626 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of indigent defendants, M. Jordan and A. Jordan-Lipscomb, minors. Indictment Nos. 04-JA-00745 and 04-JA-00746 (Juvenile Cases).
- 287627 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Kenosha Hopson, Father, re: L. Hopson, a minor. Indictment No. 06-JA-00763 (Juvenile Case).
- 287629 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Lloyd Wade, Father, re: S. Spearman, a minor. Indictment No. 03-JA-402 (Juvenile Case).
- 287630 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$321.25 attorney fees for the defense of an indigent defendant, Velma Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-921 and 05-JA-922 (Juvenile Cases).
- 287631 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$613.75 attorney fees for the defense of an indigent defendant, James Lewis, Father, re: S. Lewis, a minor. Indictment No. 06-JA-283 (Juvenile Case).

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- 287632 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, C. Berry, a minor. Indictment No. 05-JA-1045 (Juvenile Case).
- 287633 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Jason Clark, Father, re: M. Clark, a minor. Indictment No. 06-JA-00451 (Juvenile Case).
- 287634 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Jason Clark, Father, re: M. Clark, a minor. Indictment No. 06-JA-00451 (Juvenile Case).
- 287635 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Monique McCoy, Mother, re: Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 287636 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Rodney Black, Father, re: N. Sago, a minor. Indictment No. 05-JA-01184 (Juvenile Case).
- 287637 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Kimberly Jones, Mother, re: the Jones and Skipwith children, minors. Indictment Nos. 05-JA-252, 05-JA-253, 05-JA-254 and 05-JA-255 (Juvenile Cases).
- 287639 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Antonio Bingham, Father, re: T. Figgures, a minor. Indictment No. 05-JA-1239 (Juvenile Case).
- 287640 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Gerardo Marquez, Father, re: A. Lomeli, a minor. Indictment No. 03-JA-1528 (Juvenile Case).
- 287641 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Jaydell Grayer, Father, re: B. Myles, a minor. Indictment No. 05-JA-1062 (Juvenile Case).
- 287642 LARRAINE GRANGER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of indigent defendants, the Bell and Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).
- 287643 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: A. Thompson, a minor. Indictment No. 99-JA-205 (Juvenile Case).
- 287644 LARRAINE GRANGER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of indigent defendants, the Saunders children, minors. Indictment Nos. 03-JA-969 and 03-JA-970 (Juvenile Cases).

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- 287648 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Devord Page, II, Father, re: D. Page, a minor. Indictment No. 06-JA-479 (Juvenile Case).
- 287649 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Sheresa Moore, Mother, re: the Kemp and Moore children, minors. Indictment Nos. 01-JA-0351, 01-JA-0352, 06-JA-620, 06-JA-621 and 07-JA-348 (Juvenile Cases).
- 287650 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,276.42 attorney fees for the defense of an indigent defendant, Paul Fields, Father, re: P. Fields, a minor. Indictment No. 04-JA-240 (Juvenile Case).
- 287651 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Spencer Martin, Father, re: D. Martin, a minor. Indictment No. 04-JA-809 (Juvenile Case).
- 287652 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, Veronica Godlewski, Mother, re: K. Godlewski, a minor. Indictment No. 06-JA-834 (Juvenile Case).
- 287653 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Shanika King, Mother, re: the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).
- 287654 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Harold Richardson, Father, re: H. Richardson, a minor. Indictment No. 05-JA-1037 (Juvenile Case).
- 287655 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$761.25 attorney fees for the defense of an indigent defendant, Melissa Lopez, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1425 and 03-JA-1426 (Juvenile Cases).
- 287662 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$466.25 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 287663 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$383.75 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: the Bryant children, minors. Indictment Nos. 04-JA-0891, 04-JA-0892, 04-JA-0893 and 04-JA-0894 (Juvenile Cases).
- 287664 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$173.75 attorney fees for the defense of an indigent defendant, Ossie Hubbard, Father, re: S. Hamp, a minor. Indictment No. 02-JA-00096 (Juvenile Case).
- 287665 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$403.75 attorney fees for the defense of an indigent defendant, London Sawyer, Father, re: M. Sawyer, a minor. Indictment No. 06-JA-380 (Juvenile Case).

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- 287666 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$223.75 attorney fees for the defense of an indigent defendant, Vicki Reed, Mother, re: M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 287667 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$946.25 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 287668 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of an indigent defendant, Aaron Trotter, Father, re: A. Trotter, a minor. Indictment No. 06-JA-916 (Juvenile Case).
- 287669 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$669.00 attorney fees for the defense of an indigent defendant, Candice Hunt, Mother, re: D. Hunt and T. Stevens, minors. Indictment Nos. 05-JA-696 and 05-JA-697 (Juvenile Cases).
- 287670 LARRAINE GRANGER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment No. 04-JA-0307 (Juvenile Case).
- 287671 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$538.25 attorney fees for the defense of an indigent defendant, Constance Ashley, Mother, re: the Delashment and Glenn children, minors. Indictment Nos. 05-JA-772, 05-JA-773, 05-JA-774 and 05-JA-903 (Juvenile Cases).
- 287672 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,543.75 attorney fees for the defense of indigent defendants, the Allen, Classberry, Moton and Sanders children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905, 02-JA-1906, 02-JA-1908 and 04-JA-0597 (Juvenile Cases).
- 287678 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Jennifer Barnard, Mother, re: the Barnard children, minors. Indictment Nos. 03-JA-1442, 05-JA-00978 and 05-JA-00979 (Juvenile Cases).
- 287679 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, M. Israel, a minor. Indictment No. 03-JA-1004 (Juvenile Case).
- 287680 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 287681 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Edward Sample, Father, re: A. McClellan, a minor. Indictment No. 06-JA-354 (Juvenile Case).
- 287682 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Andrelle Williams, Father, re: the Williams children, minors. Indictment Nos. 05-JA-85 and 05-JA-86 (Juvenile Cases).

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- 287683 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Alicia Johnson, Mother, re: L. Johnson, a minor. Indictment No. 01-JA-701 (Juvenile Case).
- 287684 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Patricia Ford, Guardian, re: the McAbee, Roberts and Turner children, minors. Indictment Nos. 98-JA-2158, 98-JA-2159, 98-JA-2160 and 98-JA-2161 (Juvenile Cases).
- 287685 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, James Lemons, Father, re: Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 287686 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$164.73 attorney fees for the defense of an indigent defendant, Richard Zygadlo, Father, re: the Zygadlo children, minors. Indictment Nos. 05-JA-653 and 05-JA-655 (Juvenile Cases).
- 287687 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Shelly Collins, Mother, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 287688 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Gregory Rayford, Father, re: C. Rayford, a minor. Indictment No. 06-JA-399 (Juvenile Case).
- 287689 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,843.75 attorney fees for the defense of an indigent defendant, Lamont Snowden, Father, re: E. McDaniel, a minor. Indictment No. 06-JA-645 (Juvenile Case).
- 287690 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,205.80 attorney fees for the defense of an indigent defendant, V. Switzer, a minor. Indictment No. 04-JA-609 (Juvenile Case).
- 287691 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, M. Hayes, a minor. Indictment No. 00-JA-442 (Juvenile Case).
- 287692 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, Lillie Rogers, Mother, re: R. Baker, a minor. Indictment No. 06-JA-925 (Juvenile Case).
- 287693 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: C. Mitchell, a minor. Indictment No. 03-JA-572 (Juvenile Case).
- 287694 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Chancey King, Father, re: C. King, a minor. Indictment No. 06-JA-33 (Juvenile Case).

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- 287695 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Irma Facen, Mother, re: R. Facen, a minor. Indictment No. 06-JA-891 (Juvenile Case).
- 287697 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 287698 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,143.75 attorney fees for the defense of an indigent defendant, Tommy McLaurin, Jr., Father, re: S. Shorty, a minor. Indictment No. 02-JA-1992 (Juvenile Case).
- 287699 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Byron Williams, Father, re: J. Williams, a minor. Indictment No. 06-JA-00521 (Juvenile Case).
- 287700 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,181.25 attorney fees for the defense of an indigent defendant, Michelle S. Wilson, Mother, re: the Pendleton and Wilson children, minors. Indictment Nos. 03-JA-00648, 03-JA-01466, 03-JA-01467 and 03-JA-01468 (Juvenile Cases).
- 287706 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Renard McCray, Father, re: R. McCray, a minor. Indictment No. 06-JA-666 (Juvenile Case).
- 287707 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Cassandra Bell, Mother, re: J. Bell, a minor. Indictment No. 01-JA-789 (Juvenile Case).
- 287708 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Diamond Curtis, Mother, re: the Curtis and Rayford children, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 287709 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$363.28 attorney fees for the defense of an indigent defendant, Caron Alvarez, Mother, re: A. Alvarez, a minor. Indictment No. 02-JA-1868 (Juvenile Case).
- 287710 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Mario Resendiz, Father, re: the Resendiz children, minors. Indictment Nos. 04-JA-1335, 04-JA-1336 and 04-JA-1337 (Juvenile Cases).
- 287711 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$845.70 attorney fees for the defense of an indigent defendant, Henry Bailey, Father, re: M. Bailey, a minor. Indictment No. 06-JA-804 (Juvenile Case).
- 287712 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, Charles Clemmons and Richard Harris, Fathers, re: A. Johnson and T. McDonald, minors. Indictment Nos. 02-JA-01149 and 03-JA-01552 (Juvenile Cases).

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- 287717 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Antoine Moore, Father, re: M. Funches, a minor. Indictment No. 01-JA-01231 (Juvenile Case).
- 287718 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Darrin Russell, Father, re: R. Jackson, a minor. Indictment No. 06-JA-734 (Juvenile Case).
- 287719 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Robert Pendleton, Father, re: the Tigner children, minors. Indictment Nos. 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029 (Juvenile Cases).
- 287723 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, A. Young, a minor. Indictment No. 04-JA-259 (Juvenile Case).
- 287724 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Evelyn Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 05-JA-442, 05-JA-443, 05-JA-444 and 05-JA-445 (Juvenile Cases).
- 287725 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, David Rogers, Father, re: D. Rogers, a minor. Indictment No. 05-JA-934 (Juvenile Case).
- 287726 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Edward Jones, Sr., Father, re: the Jones children, minors. Indictment Nos. 95-JA-06719 and 95-JA-06720 (Juvenile Cases).
- 287727 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$118.73 attorney fees for the defense of an indigent defendant, Alice Mosby, Mother, re: the Mosby children, minors. Indictment Nos. 04-JA-948, 04-JA-949 and 04-JA-950 (Juvenile Cases).
- 287728 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Monniea Minniefield, Mother, re: L. Reed, a minor. Indictment No. 05-JA-00977 (Juvenile Case).
- 287729 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Glenn Barnard, Father, re: the Barnard children, minors. Indictment Nos. 03-JA-01442, 05-JA-978 and 05-JA-979 (Juvenile Cases).
- 287730 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Davis Arna, Father, re: K. Arna, a minor. Indictment No. 03-JA-01670 (Juvenile Case).
- 287731 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$281.23 attorney fees for the defense of an indigent defendant, Darlene Williams, Foster Parent, re: R. Williams, a minor. Indictment No. 05-JA-00497 (Juvenile Case).

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- 287732 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, David Evans, Sr., Father, re: D. Evans, a minor. Indictment No. 95-JA-04398 (Juvenile Case).
- 287733 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of indigent defendants, the Floyd children, minors. Indictment Nos. 05-JA-423 and 05-JA-424 (Juvenile Cases).
- 287734 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Joyce Miller, Mother, re: J. Miller, a minor. Indictment No. 86-JA-007647 (Juvenile Case).
- 287737 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Angel Gomez, Father, re: M. Gomez, a minor. Indictment No. 02-JA-1032 (Juvenile Case).
- 287738 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Robert Coleman, Father, re: S. Coleman, a minor. Indictment No. 06-JA-00559 (Juvenile Case).
- 287739 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of indigent defendants, the Neal children, minors. Indictment Nos. 05-JA-642 and 05-JA-643 (Juvenile Cases).
- 287740 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Althenia Lofton, Mother, re: the Lofton children, minors. Indictment Nos. 05-JA-0079 and 06-JA-0001 (Juvenile Cases).
- 287741 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, T. Howard, a minor. Indictment No. 00-JA-01949 (Juvenile Case).
- 287743 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Rita Herrera, Mother, re: the Herrera children, minors. Indictment Nos. 02-JA-1817, 02-JA-1818 and 02-JA-1819 (Juvenile Cases).
- 287744 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Tuescena Snell, Mother, re: the Devine and Wallace children, minors. Indictment Nos. 04-JA-1357 and 04-JA-1358 (Juvenile Cases).
- 287746 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Cornell Smith, Father, re: the Smith children, minors. Indictment Nos. 04-JA-1118, 04-JA-1119, 04-JA-1120, 05-JA-51 and 05-JA-1235 (Juvenile Cases).
- 287747 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: D. Neely, a minor. Indictment No. 04-JA-1085 (Juvenile Case).

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- 287753 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Kevin Lauterburg, Father, re: the Lauterburg children, minors. Indictment Nos. 02-JA-941 and 02-JA-942 (Juvenile Cases).
- 287754 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Erasmo Mondragon, Father, re: Y. Mondragon, a minor. Indictment No. 00-JA-1444 (Juvenile Case).
- 287755 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Pastor Hernandez, Father, re: J. Lea and D. Lopez, minors. Indictment Nos. 04-JA-122 and 04-JA-123 (Juvenile Cases).
- 287756 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Arlen Meer, Father, re: J. Goodyear, a minor. Indictment No. 03-JA-1532 (Juvenile Case).
- 287757 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, A. Lee, a minor. Indictment No. 06-JA-00630 (Juvenile Case).
- 287758 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 05-JA-108 and 05-JA-109 (Juvenile Cases).
- 287759 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Demetrius Bryant, Guardian, re: P. Butler, a minor. Indictment No. 06-JA-00275 (Juvenile Case).
- 287760 WILLIAM J. MCCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, K. Begay, a minor. Indictment No. 06-JD-60795 (Juvenile Case).
- 287761 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$748.75 attorney fees for the defense of an indigent defendant, Reginald Woods, Father, re: R. Woods, a minor. Indictment Nos. 04-JA-723 and 04-JA-724 (Juvenile Cases).
- 287762 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,887.50 attorney fees for the defense of an indigent defendant, W. Haywood, a minor. Indictment No. 06-JD-4650 (Juvenile Case).
- 287763 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Qiana Rufus, Mother, re: the Rufus children, minors. Indictment Nos. 04-JA-811, 04-JA-812 and 04-J-813 (Juvenile Cases).
- 287764 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).

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- 287765 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, B. Hopkins, a minor. Indictment No. 03-JD-60621 (Juvenile Case).
- 287766 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Rose Koski, Mother, re: B. Ward, a minor. Indictment No. 01-JA-01893 (Juvenile Case).
- 287767 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Cirilio Osorio, Father, re: the Osorio children, minors. Indictment Nos. 00-JA-1425, 00-JA-1426, 00-JA-1427, 00-JA-1428, 00-JA-1429 and 00-JA-1430 (Juvenile Cases).
- 287769 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, M. Morales, a minor. Indictment No. 05-JD-60521 (Juvenile Case).
- 287771 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Lawrence Mandley, Father, re: J. Coleman and J. Mandley, minors. Indictment Nos. 02-JA-1398 and 02-JA-1400 (Juvenile Cases).
- 287772 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Robert Simmons, Father, re: the Simmons children, minors. Indictment Nos. 05-JA-01079, 05-JA-01080 and 05-JA-01083 (Juvenile Cases).
- 287773 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, Brian Johnson, Father, re: B. Johnson, a minor. Indictment No. 04-JA-00228 (Juvenile Case).
- 287774 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Luis Lucero, Father, re: L. Lucero, a minor. Indictment No. 04-JA-440 (Juvenile Case).
- 287775 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, J. Bouyer, a minor. Indictment No. 02-JA-01420 (Juvenile Case).
- 287776 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Derrick Macklin, Father, re: M. Macklin, a minor. Indictment No. 06-JA-00697 (Juvenile Case).
- 287777 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Sheron Givens, Father, re: N. McLennon, a minor. Indictment No. 07-JA-00198 (Juvenile Case).
- 287778 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of indigent defendants, Clayton Jemine and James Riley, Fathers, re: the Dukes children, minors. Indictment Nos. 07-JA-203 and 07-JA-204 (Juvenile Cases).

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- 287779 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, D. Howze, a minor. Indictment No. 05-JA-01164 (Juvenile Case).
- 287780 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Leonard Russell, Father, re: L. Russell, a minor. Indictment No. 99-JA-02817 (Juvenile Case).
- 287781 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).
- 287782 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Lamont Allen, Father, re: the Allen children, minors. Indictment Nos. 06-JA-00796 and 06-JA-00797 (Juvenile Cases).
- 287783 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, James Gutierrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-00580 (Juvenile Case).
- 287784 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Roy Brown, Father, re: the Brown children, minors. Indictment Nos. 95-JA-0085 and 95-JA-0086 (Juvenile Cases).
- 287785 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- 287786 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Nancy Lopez, Mother, re: J. Lopez, a minor. Indictment No. 92-J-6280 (Juvenile Case).
- 287787 ANDREW R. MELNYK, M.D., Chicago, Illinois, presented by Marilyn L. Burns, Attorney, submitting an Order of Court for payment of \$2,250.00 technical advisory services (advanced retainer) for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).
- 287788 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Zachary McGrath, Father, re: K. McGrath, a minor. Indictment No. 05-JA-00241 (Juvenile Case).
- 287789 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Sandro Rios, Mother, re: the Rios and Robledo children, minors. Indictment Nos. 04-JA-1070 and 04-JA-1071 (Juvenile Cases).
- 287791 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Mother, re: A. McAbee, a minor. Indictment No. 06-JA-324 (Juvenile Case).

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- 287792 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Sergio Gutierrez, Father, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 287793 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: D. Steed, a minor. Indictment No. 89-J-01090 (Juvenile Case).
- 287795 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-076, 06-JA-077, 06-JA-078 and 06-JA-079 (Juvenile Cases).
- 287797 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-685, 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 287798 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Cordie Johnson, Stepmother, re: P. Johnson, a minor. Indictment No. 05-JA-339 (Juvenile Case).
- 287800 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Pamela Sampson, Mother, re: T. Sampson, a minor. Indictment No. 92-J-6287 (Juvenile Case).
- 287801 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Kadelia Bradley, Mother, re: the Wiley children, minors. Indictment Nos. 96-JA-5445 and 97-JA-235 (Juvenile Cases).
- 287803 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Jason Wells, Sr., Father, re: J. Wells, a minor. Indictment No. 94-JA-05203 (Juvenile Case).
- 287805 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of indigent defendants, the Hall children, minors. Indictment Nos. 95-JA-07015, 95-JA-07016 and 95-JA-07017 (Juvenile Cases).
- 287806 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Gary Harris, Father, re: the Harris children, minors. Indictment Nos. 96-JA-1791 and 96-JA-1795 (Juvenile Cases).
- 287808 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, S. Staples, a minor. Indictment No. 03-JA-00679 (Juvenile Case).
- 287809 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Calvin Crittendon, Father, re: M. Crittendon, a minor. Indictment No. 04-JA-01276 (Juvenile Case).

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- 287810 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Dominick Spatafora, Father, re: F. Spatafora, a minor. Indictment No. 02-JA-1386 (Juvenile Case).
- 287821 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$308.75 attorney fees for the defense of an indigent defendant, Amy Hawkins, Mother, re: N. Clark and E. Hawkins McGhee, minors. Indictment Nos. 05-JA-343 and 05-JA-801 (Juvenile Cases).
- 287822 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$626.25 attorney fees for the defense of an indigent defendant, Jimmy Cunnings, Father, re: the Cunnings children, minors. Indictment Nos. 05-JA-629 and 05-JA-981 (Juvenile Cases).
- 287823 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,038.75 attorney fees for the defense of an indigent defendant, Z. Davis, a minor. Indictment No. 05-JA-664 (Juvenile Case).
- 287824 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Sabrina Jones, Mother, re: L. Hoskins and M. Jones, minors. Indictment Nos. 02-JA-1546 and 02-JA-1547 (Juvenile Cases).
- 287825 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Rodel Gobenciong, Father, re: A. Gobenciong, a minor. Indictment No. 04-JA-1545 (Juvenile Case).
- 287826 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Charlene Mayo, Mother, re: C. Mayo, a minor. Indictment No. 03-JA-1641 (Juvenile Case).
- 287827 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,198.50 attorney fees for the defense of an indigent defendant, Maria Holquin, Mother, re: the Holquin children, minors. Indictment Nos. 97-JA-1355 and 97-JA-1357 (Juvenile Cases).
- 287828 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$483.14 attorney fees for the defense of an indigent defendant, Joan Thrasher, Mother, re: J. Thrasher, a minor. Indictment No. 04-JA-570 (Juvenile Case).
- 287829 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 287830 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$593.50 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 287831 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Richard Egnor, Father, re: C. Bryant, a minor. Indictment No. 06-JA-569 (Juvenile Case).

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- 287832 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$423.75 attorney fees for the defense of an indigent defendant, Leopoldo Montebello, Father, re: the Montebello children, minors. Indictment Nos. 05-JA-561, 05-JA-562 and 05-JA-563 (Juvenile Cases).
- 287833 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$398.75 attorney fees for the defense of indigent defendants, the Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147 and 04-JA-1148 (Juvenile Cases).
- 287834 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$498.75 attorney fees for the defense of an indigent defendant, Richard Ross, Father, re: the Ross children, minors. Indictment Nos. 01-JA-304, 01-JA-305 and 01-JA-306 (Juvenile Cases).
- 287835 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$972.50 attorney fees for the defense of an indigent defendant, Ina Walker, Mother, re: the Hamilton children, minors. Indictment Nos. 02-JA-1709 and 02-JA-1710 (Juvenile Cases).
- 287836 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Marvin Johnson, Father, re: X. Johnson, a minor. Indictment No. 03-JA-1726 (Juvenile Case).
- 287867 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, William Walker, Father, re: J. Morgan, a minor. Indictment No. 07-JA-00912 (Juvenile Case).
- 287868 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Vivian Paige, Guardian, re: the Paige children, minors. Indictment Nos. 00-JA-416 and 00-JA-418 (Juvenile Cases).
- 287870 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$529.00 attorney fees for the defense of an indigent defendant, Elizabeth Wojtalewicz, Mother, re: T. Wojtalewicz, a minor. Indictment No. 97-JA-3070 (Juvenile Case).
- 287871 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, T. Watson, a minor. Indictment No. 06-JA-484 (Juvenile Case).
- 287875 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,618.75 attorney fees for the defense of an indigent defendant, Marcie Noel, Mother, re: D. Brown, a minor. Indictment No. 06-JA-418 (Juvenile Case).
- 287876 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Demara Campbell, Mother, re: T. Campbell, a minor. Indictment No. 06-JA-886 (Juvenile Case).
- 287877 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$3,887.40 attorney fees for the defense of an indigent defendant, Karen Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 06-JA-405, 06-JA-406, 06-JA-407, 06-JA-408 and 06-JA-409 (Juvenile Cases).

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- 287878 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for the defense of an indigent defendant, Manolito Pendleton, Father, re: the Pendleton children, minors. Indictment Nos. 03-JA-1467 and 03-JA-1468 (Juvenile Cases).
- 287879 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, A. Boswell, a minor. Indictment No. 94-JA-05495 (Juvenile Case).
- 287880 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,375.00 attorney fees for the defense of an indigent defendant, Sandra Hijuelos, Mother, re: the Hijuelos children, minors. Indictment Nos. 06-JA-787, 06-JA-788 and 06-JA-789 (Juvenile Cases).
- 287881 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Tatianna Schafer, Mother, re: K. Schafer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).
- 287882 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Eboni Davis, Mother, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 287884 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$214.75 attorney fees for the defense of an indigent defendant, John Smith, Father, re: J. Smith, a minor. Indictment No. 03-JA-55 (Juvenile Case).
- 287885 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Philip Evans, Father, re: D. Johnson, a minor. Indictment No. 06-JA-00853 (Juvenile Case).
- 287886 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 287887 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Amanda Sabin, Mother, re: D. Lacey, a minor. Indictment No. 03-JA-00423 (Juvenile Case).
- 287888 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Sonjia Pritchett, Mother, re: S. Wofford, a minor. Indictment No. 96-JA-02632 (Juvenile Case).
- 287889 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).
- 287890 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 287891 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: Y. Bass, a minor. Indictment No. 03-JA-01310 (Juvenile Case).

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- 287894 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Sandy Williams, Mother, re: the Williams children, minors. Indictment Nos. 04-JA-0087, 04-JA-0088 and 04-JA-0089 (Juvenile Cases).
- 287895 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Tyrone Curley, Father, re: T. Curley, a minor. Indictment No. 06-JA-484 (Juvenile Case).
- 287896 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 287946 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, J. Ray, a minor. Indictment No. 06-JD-4337 (Juvenile Case).
- 287947 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, J. Mondragon, a minor. Indictment No. 03-JA-1508 (Juvenile Case).
- 287948 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$378.25 attorney fees for the defense of an indigent defendant, Dewana Banks, Mother, re: A. Thompson, a minor. Indictment No. 99-JA-00205 (Juvenile Case).
- 287949 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-1055 and 05-JA-1056 (Juvenile Cases).
- 287950 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: R. Rodriguez, a minor. Indictment No. 06-JA-397 (Juvenile Case).
- 287951 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: B. Holmes, a minor. Indictment No. 03-JA-1664 (Juvenile Case).
- 287952 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Marc Scott, Father, re: A. Simmons, a minor. Indictment No. 06-JA-329 (Juvenile Case).
- 287953 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Jose Juarez, Father, re: J. West, a minor. Indictment No. 02-JA-1726 (Juvenile Case).
- 287954 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Carolyn Lindsay, Mother, re: R. Lindsey, a minor. Indictment No. 95-JA-7296 (Juvenile Case).

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- 287955 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of indigent defendants, the Kimbrough children, minors. Indictment Nos. 96-JA-1756, 96-JA-1757, 99-JA-1746 and 04-JA-1173 (Juvenile Cases).
- 287969 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Stephen Karpel, Father, re: T. Karpel, a minor. Indictment No. 04-JA-01238 (Juvenile Case).
- 287970 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Michael Birch, Father, re: M. McQueen, a minor. Indictment No. 04-JA-749 (Juvenile Case).
- 287971 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Darrell Whitehead, Father, re: D. Whitehead, a minor. Indictment No. 07-JA-0011 (Juvenile Case).
- 287972 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, Guadalupe Perez, Mother, re: J. Zuniga, a minor. Indictment No. 07-JD-05648 (Juvenile Case).
- 287974 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Timothy Hill, Father, re: T. Scott, a minor. Indictment No. 03-JA-1699 (Juvenile Case).
- 287975 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of indigent defendants, M. Devine and I. Wallace, minors. Indictment Nos. 04-JA-1357 and 04-JA-1358 (Juvenile Cases).
- 287976 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, P. Joiner, a minor. Indictment No. 03-JA-01432 (Juvenile Case).
- 287977 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 05-JA-639, 05-JA-640 and 05-JA-641 (Juvenile Cases).
- 287978 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, K. Shields, a minor. Indictment No. 00-JA-01196 (Juvenile Case).
- 287979 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of indigent defendants, the Sanders children, minors. Indictment Nos. 03-JA-01067 and 06-JA-00855 (Juvenile Cases).
- 287980 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Leroy Kibble, Father, re: S. Kibble, a minor. Indictment No. 06-JA-00665 (Juvenile Case).

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- 287981 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: A. Lawrence, a minor. Indictment No. 94-JA-09939 (Juvenile Case).
- 287982 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Dorothy Hill, Mother, re: F. Murray-Hill, a minor. Indictment No. 05-JA-00533 (Juvenile Case).
- 287983 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, William Mobley, Father, re: B. Scullark, a minor. Indictment No. 92-J-011572 (Juvenile Case).
- 287984 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, I. Webster, a minor. Indictment No. 04-JA-196 (Juvenile Case).
- 287985 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, William Ford, Father, re: A. Brown, a minor. Indictment No. 04-JA-1162 (Juvenile Case).
- 287987 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, William Easley, Father, re: C. Easley, a minor. Indictment No. 94-JA-7124 (Juvenile Case).
- 287988 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, J. Crosby, a minor. Indictment No. 03-JA-01131 (Juvenile Case).
- 287989 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 05-JA-0282 (Juvenile Case).
- 287990 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Castro children, minors. Indictment Nos. 04-JA-1478 and 04-JA-1479 (Juvenile Cases).
- 287991 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of indigent defendants, A. Curtis and C. Rayford, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 287997 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, T. McMillen, a minor. Indictment No. 00-JA-01747 (Juvenile Case).
- 287998 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 287999 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$276.25 attorney fees for the defense of an indigent defendant, A. Tidwell, a minor. Indictment No. 06-JA-113 (Juvenile Case).

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- 288000 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 288001 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$698.00 attorney fees for the defense of indigent defendants, the Bell and Clark children, minors. Indictment Nos. 02-JA-803, 02-JA-804 and 02-JA-805 (Juvenile Cases).
- 288002 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, J. Head and S. Kelly, minors. Indictment Nos. 03-JA-204 and 04-JA-1414 (Juvenile Cases).
- 288003 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Calvin Lane, Father, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).
- 288004 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Gregory Rowell, Father, re: K. Reed and K. Rowell, minors. Indictment Nos. 01-JA-1710 and 04-JA-306 (Juvenile Cases).
- 288005 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, J. Parker, a minor. Indictment No. 99-JA-1708 (Juvenile Case).
- 288006 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, Luella Butler, Guardian, re: T. Tucker, a minor. Indictment No. 95-JA-7447 (Juvenile Case).
- 288007 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Robert Caldwell, Father, re: A. Martinez, a minor. Indictment No. 05-JA-00324 (Juvenile Case).
- 288021 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Chemmie Calvin, Mother, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 288022 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Jimmy Giles, Sr., Father, re: J. Giles, a minor. Indictment No. 05-JA-435 (Juvenile Case).
- 288023 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Parrish Perkins, Father, re: J. Perkins, a minor. Indictment No. 04-JA-098 (Juvenile Case).
- 288024 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,213.75 attorney fees for the defense of an indigent defendant, John Vaughan, Father, re: A. Vaughan, a minor. Indictment No. 06-JA-893 (Juvenile Case).
- 288025 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Cassandra Hudson, Mother, re: Q. Hudson, a minor. Indictment No. 97-JA-606 (Juvenile Case).

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- 288026 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Robert Rangel, Father, re: R. Rangel, a minor. Indictment No. 05-JA-1113 (Juvenile Case).
- 288027 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$822.50 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: A. Gamble and M. Nelson, minors. Indictment Nos. 02-JA-0396 and 02-JA-0397 (Juvenile Cases).
- 288028 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, James Barber, Father, re: J. Barber, a minor. Indictment No. 02-JA-1918 (Juvenile Case).
- 288029 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Ricardo Marchan, Father, re: the Marchan children, minors. Indictment Nos. 04-JA-1224 and 04-JA-1225 (Juvenile Cases).
- 288030 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Donald Blair, Father, re: the Blair children, minors. Indictment Nos. 06-JA-155 and 06-JA-156 (Juvenile Cases).
- 288031 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of indigent defendants, T. Edwards and A. Harvey, minors. Indictment Nos. 00-JA-00576 and 02-JA-01638 (Juvenile Cases).
- 288032 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Deva Turner, Mother, re: T. Walker, a minor. Indictment No. 00-JA-00552 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$1,882,554.18
JUVENILE CASES TO BE APPROVED:	\$174,919.43

SPECIAL COURT CASES

- 287905 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,319.30 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of February 1-28, 2007 (attorney fees) and February 2-23, 2007 (expenses). To date \$281,200.42 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287906 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,272.99 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of February 8 through March 26, 2007 (attorney fees) and March 15-26, 2007 (expenses). To date \$281,200.42 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 287907 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$837.80 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of April 9 through May 16, 2007 (attorney fees) and April 9 through May 2, 2007 (expenses). To date \$281,200.42 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287908 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,003.30 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of February 1-28, 2007 (attorney fees) and February 2-21, 2007 (expenses). To date \$433,997.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287909 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,960.49 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of March 1-30, 2007 (attorney fees) and March 6-30, 2007 (expenses). To date \$433,997.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287911 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,722.86 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of April 3-30, 2007 (attorney fees) and April 12-30, 2007 (expenses). To date \$433,997.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287912 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,071.52 for expenses incurred for the period of January 1 through April 30, 2007 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 287914 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,281.00 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of November 16 through December 29, 2006 (attorney fees) and November 16 through December 26, 2006 (expenses). To date \$1,002,060.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 287915 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,105.85 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of January 2-31, 2007 (attorney fees) and December 21, 2006 through January 30, 2007 (expenses). To date \$1,002,060.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287916 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,894.50 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of February 1-21, 2007 (attorney fees) and January 22 through February 21, 2007 (expenses). To date \$1,002,060.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287917 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$47,074.98 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of February 5 through March 20, 2007 (attorney fees) and February 20 through March 29, 2007 (expenses). To date \$1,002,060.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287918 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,878.77 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of March 21 through April 25, 2007 (attorney fees) and March 16 through April 25, 2007 (expenses). To date \$1,002,060.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287919 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,694.62 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of November 2006. To date \$1,372,874.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 287920 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,352.17 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of December 4-29, 2006. To date \$1,372,874.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287921 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,358.19 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 2-30, 2007. To date \$1,372,874.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287922 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,655.58 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of March 20 through May 15, 2007. To date \$275,179.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287923 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,414.92 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 1 through December 31, 2006. To date \$246,775.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287924 ODELSON & STERK, LTD., Burton S. Odelson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$983.75 attorney fees and expenses regarding Walters v. Sheahan, Case No. 05-C-0479 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-02211), for the months of January and February 2007. To date \$117,756.23 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287925 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,834.50 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the period of February 1 through April 30, 2007. To date \$88,056.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of May 1 and June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 287926 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,485.27 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-06094), for the period of February 13 through April 13, 2007. To date \$98,260.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287928 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,925.23 attorney fees and expenses regarding Doe v. Sheahan, Case No. 02-L-7055 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-1585), for the period of March 17 through May 14, 2007. To date \$81,462.55 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287929 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,462.80 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of April 16 through May 18, 2007. To date \$150,051.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287930 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,741.50 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of April 17 through May 18, 2007. To date \$103,943.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287931 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,233.85 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of March 2 through May 7, 2007 (attorney fees) and March 7 through May 4, 2007 (expenses). To date \$12,892.68 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 287932 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,694.73 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of April 15 through May 17, 2007. To date \$265,808.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287933 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,263.46 attorney fees and expenses regarding Lipscomb, et al. v. Thomas Dart, et al., Case Nos. 05-C-2147 and 05-C-3262 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-03829), for the period of March 15 through May 18, 2007. To date \$10,129.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287934 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,624.59 attorney fees and expenses regarding Esse Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of January 23 through May 18, 2007. To date \$5,858.02 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287935 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,725.60 attorney fees and expenses regarding Hessie Stewart v. Cook County, et al., Case No. 05-L-1244 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-5203), for the period of October 10, 2006 through May 15, 2007. To date \$30,536.51 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287936 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,178.90 attorney fees and expenses regarding Tom Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of January 4 through May 3, 2007. To date \$29,297.28 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 287937 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,947.00 attorney fees and expenses regarding Michael Anthony Bass v. John Stroger, Sheahan, et al., Case No. 06-C-3693 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-23337), for the period of January 23 through May 18, 2007. To date \$3,197.02 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287938 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,992.40 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of March 21 through May 18, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287939 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,829.75 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, Case No. 06-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of February 27 through May 18, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287940 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,856.65 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of April 6 through May 18, 2007. To date \$35,973.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 287941 MECKLER BULGER & TILSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,540.05 attorney fees and expenses regarding John K. Brooks, III v. Sheahan, O'Leary and Shotwell, Case No. 04-C-8191 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-20130), for the period of January 1 through April 30, 2007. To date \$4,782.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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287943 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,198.28 attorney fees and expenses regarding SEIU, Local #73 v. Cook County, et al., Case No. 07-CH-8573, for the period of March 28 through May 2, 2007. To date zero dollars have been paid. This matter has concluded, thus this will be the firm's only petition for this matter. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$3,589,753.42
SPECIAL COURT CASES TO BE APPROVED: \$576,417.15

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

287927 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,597.88 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$2,700.00, and to pay the sum of \$15,789.17, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of April 2007.

1. Services - Assistant Special Prosecutors	\$ 2,540.00
2. Office Rent	4,514.54
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	432.63
5. Services - Accounting	176.79
6. Office Salaries	6,792.06
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	583.08

Said amounts totaling \$18,489.17. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$18,489.17 (310-263 Account). To date \$6,595,085.13 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2007
TO PRESENT: \$197,379.71
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: ~~\$20,597.88~~ \$0.00

IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-105(g), COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO REFER COMMUNICATION NUMBER 287927 TO THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 287623 THE ENVELOPE CONNECTION, Chicago, Illinois, submitting invoice totaling \$28,573.75, part payment for Contract No. 06-84-474 Rebid, for printing and certified mailing of notices of tax delinquencies for tax year 2005 for the Treasurer's Office (060-240 Account). Purchase Order No. 154105, approved by County Board October 4, 2006.
- 287658 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$81,120.00, full payment for Contract No. 06-42-319, for maintenance, support and licensing of the customized cashiering system software for the Treasurer's Office (534-441 Account). Purchase Order No. 157357, approved by County Board December 21, 2005.
- 287660 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$225,000.00, part payment for Contract No. 99-41-690, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council, for the period of December 1, 2006 through August 31, 2007 (499-298 Account). Purchase Order No. 157528, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006 and May 1, 2007.
- 287675 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$146,305.50, part payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council, for the period of December 1, 2006 through August 31, 2007 (499-298 Account). Purchase Order No. 157526, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006 and May 1, 2007.
- 287676 PROBATION CHALLENGE, INC., Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 99-41-686, for a specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council, for the period of December 1, 2006 through August 31, 2007 (499-298 Account). Purchase Order No. 157525, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006 and May 1, 2007.
- 287701 OPTICAL IMAGE TECHNOLOGY, INC., State College, Pennsylvania, submitting invoice totaling \$26,550.00, part payment for Contract No. 03-42-465, for a document imaging management system for the Treasurer's Office (534-579 Account). (See Comm. No. 276580). Purchase Order No. 128625, approved by County Board November 19, 2002.

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- 287705 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$498,162.94, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of April 26 through May 16, 2007 (239-223 Account). (See Comm. No. 287073). Purchase Order No. 156748, approved by County Board November 3, 2004 and November 14, 2006.
- 287713 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$125,196.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of May 2007 (200-450 Account). (See Comm. No. 287070). Purchase Order No. 156260, approved by County Board May 17, 2005.
- 287714 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$47,528.00, part payment for Contract No. 06-45-567, for rental of 350 Elmo Tech GMS cellular RFM units for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2007 (236-638 Account). (See Comm. No. 285960). Purchase Order No. 153375, approved by County Board May 16, 2006.
- 287715 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$59,256.90, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2007 (236-298 Account). (See Comm. No. 287154). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.
- 287720 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,450.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of May 2007 (300-353 Account). (See Comm. No. 287293). Purchase Order No. 154909, approved by County Board September 8, 2004.
- 287721 SCHILD CONSULTING, INC., Barrington, Illinois, submitting invoice totaling \$28,510.00, part payment for Contract No. 07-41-103, to perform a comprehensive operational efficiency review for the County Clerk's Office, Election Division, for the month of May 2007 (524-260 Account). (See Comm. No. 285588). Purchase Order No. 155612, approved by County Board October 4, 2006.
- 287749 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$110,456.58, part payment for Contract No. 06-41-300, for maintenance of radio systems for the Department of Corrections, for the months of June through August 2007 (239-449 Account). (See Comm. No. 286949). Purchase Order No. 155595, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 287750 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$101,250.00, 1st part payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 157530, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006 and May 1, 2007.

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- 287751 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$60,130.62, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Police Department, for the months of June through August 2007 (231-449 Account). (See Comm. No. 285392). Purchase Order No. 155250, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 287752 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$95,213.28, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Court Services Division, for the months of June through August 2007 (230-449 Account). (See Comm. No. 285391). Purchase Order No. 155249, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 287770 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$413,421.43, full payment for Contract No. 06-84-509, for the printing of court file jackets for the Clerk of the Circuit Court (529-240 Account). Purchase Order No. 153033, approved by County Board July 12, 2006.

- 287794 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,468.97, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of May 2007 (490-440 Account). (See Comm. No. 286974). Purchase Order No. 155323, approved by County Board November 1, 2005.

- 287796 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$81,076.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of May 2007 (490-440 Account). (See Comm. No. 286983). Purchase Order No. 155425, approved by County Board August 1, 2002.

- 287807 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,925.53, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of May 2007 (490-440 Account). (See Comm. No. 286761). Purchase Order No. 155434, approved by County Board October 24, 2003.

- 287811 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$25,650.19, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of May 2007 (236-298 Account). (See Comm. No. 286927). Purchase Order No. 155365, approved by County Board November 15, 2005 and November 14, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 287812 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$28,470.00, part payment for Contract No. 06-54-537, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 285043). Purchase Order No. 154118, approved by County Board October 4, 2006.
- 287813 PROFORMA DIVERSIFIED BUSINESS PRODUCTS, Cincinnati, Ohio, submitting invoice totaling \$39,112.50, final payment for Contract No. 06-84-429, for the printing of suburban personal issue tickets for the Clerk of the Circuit Court (348-240 Account). (See Comm. No. 285393). Purchase Order No. 153744, approved by County Board September 7, 2006.
- 287817 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$123,532.00, part payment for Contract No. 06-85-551, for linen (towels, sheets, pillowcases and washcloths) for the Department of Corrections (239-333 Account). Purchase Order No. 155861, approved by County Board December 6, 2006.
- 287818 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$33,835.20, part payment for Contract No. 06-41-528, for a substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2007 (212-298 Account). (See Comm. No. 286950). Purchase Order No. 156857, approved by County Board May 3, 2006 and April 3, 2007.
- 287820 LEVI, RAY & SHOUP, INC., Springfield, Illinois, submitting invoice totaling \$33,541.00, full payment for Contract No. 07-42-144, for software maintenance and support for VPS Vtam printer support, NPS/TCIP products and Dynamic Report System (DRS) for the Department for Management of Information Systems, for the period of January 20, 2007 through January 19, 2008 (012-441 Account). Purchase Order No. 157629, approved by County Board November 14, 2006.
- 287837 ERNST & YOUNG, LLP, Chicago, Illinois, submitting invoice totaling \$141,525.00, full payment for Contract No. 06-41-516, to provide a comprehensive financial audit of the "A", "B" and "D" funds for the year ended November 30, 2006 for the Treasurer's Office (490-265 Account). Purchase Order No. 157671, approved by County Board March 1, 2006.
- 287874 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of May 2007 (239-298 Account). (See Comm. No. 286952). Purchase Order No. 156745, approved by County Board March 15, 2006.
- 287956 XEROX CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$85,614.11, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the period of April 2 through June 5, 2007 (714/012-579 Account). (See Comm. No. 286459). Purchase Order No. 152051, approved by County Board March 18, 2003.
- 287957 SYSTEM INNOVATORS, INC., Jacksonville, Florida, submitting invoice totaling \$123,180.00, part payment for Contract No. 06-45-577, for a web-based revenue collection system for the processing of all Cook County Home Rule taxes and fees for the Cook County Department of Revenue, for the period ending May 31, 2007 (717/007-579 Account). (See Comm. No. 285730). Purchase Order No. 152789, approved by County Board June 20, 2006.

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- 287958 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$32,406.00, part payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 284002). Purchase Order No. 153524, approved by County Board February 15, 2006.
- 287959 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$52,392.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Bureau of Information Technology & Automation, Office of the Chief Information Officer (717/009-579 Account). Purchase Order No. 156975, approved by County Board February 15, 2006.
- 287960 NORTHEASTERN ILLINOIS PLANNING COMMISSION (NIPC), Chicago, Illinois, submitting invoice totaling \$167,278.65, payment for Cook County's annual contribution to the Northeastern Illinois Planning Commission for the Year 2007 (501-880 Account). Approved by County Board February 23, 2007.
- 287961 RESTORE MASONRY, LLC, Chicago, Illinois, submitting invoice totaling \$396,981.09, 3rd part payment for Contract No. 06-53-668, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package E) at the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the month of May 2007. Bond Issue (20000 Account). (See Comm. No. 287543). Purchase Order No. 155859, approved by County Board December 19, 2006.
- 287962 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$179,721.25, 5th part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the period of May 1-30, 2007. Bond Issue (20000 Account). (See Comm. No. 287541). Purchase Order No. 154487, approved by County Board October 4, 2006.
- 287963 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of July 2007 (714/012-579 Account). (See Comm. No. 287160). Purchase Order No. 154891, approved by County Board November 16, 2004.
- 287967 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$162,617.31, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system (back file conversion project, indexing birth, death and marriage records) for the County Clerk's Office, Real Estate & Tax Services Division, for the period ending April 18, 2007 (717/110-579 Account). Purchase Order No. 157232, approved by County Board May 17, 2005, January 18, 2006, October 17, 2006 and April 18, 2007.
- 287968 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$35,984.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Department of Office Technology (717/023-579 Account). Purchase Order No. 156976, approved by County Board February 15, 2006.

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- 287973 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$58,811.40, 2nd part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of May 2007. Bond Issue (28000 Account). (See Comm. No. 287546). Purchase Order No. 156352, approved by County Board January 23, 2007.
- 287986 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$55,964.39, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, on various dates in the months of April through June 2007 (236-223 Account). Purchase Order No. 157544, approved by County Board November 3, 2004.
- 287993 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$52,087.71, part payment for Contract No. 06-41-300, for maintenance of radio systems for the Sheriff's Office, for the months of June through August 2007 (211-449 Account). (See Comm. No. 286954). Purchase Order No. 155597, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 287994 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$66,301.40, 11th part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the months of April and May 2007. Bond Issue (20000 Account). (See Comm. No. 286822). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 288011 MODEC, INC., Denver, Colorado, submitting invoice totaling \$184,026.40, part payment for Contract No. 06-41-515, for three (3) decontamination vehicles for use in a natural disaster or a terrorist attack for the Judicial Advisory Council (769-549 Account). (See Comm. No. 282747). Purchase Order No. 152524, approved by County Board April 5, 2006.
- 288012 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$187,618.15, part payment for Contract No. 07-41-244, for the countywide non-Microsoft software and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 157035, approved by County Board March 1, 2007.
- 288014 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$139,501.66, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of ~~April~~ March 15 through May 14, 2007 (499-260 Account). (See Comm. No. 285308). Purchase Order No. 155046, approved by County Board July 12, 2005.

THE ABOVE ITEM WAS AMENDED.

- 288016 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$106,560.00, 1st part payment for Contract No. 06-53-665, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package B) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of May 1-17, 2007. Bond Issue (20000 Account). Purchase Order No. 156353, approved by County Board February 6, 2007.

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- 288017 PITNEY BOWES, INC., Chicago, Illinois, submitting ten (10) invoices totaling \$65,998.00, full payment for Contract No. 06-85-679, for digital mail machines with meters for the State's Attorney's Office (717/250-530 Account). Purchase Order No. 156266, approved by County Board February 6, 2007.
- 288020 ENTERPRISE LEASING COMPANY, Glen Ellyn, Illinois, submitting invoice totaling \$46,042.59, part payment for Contract No. 06-84-650, for leasing of vehicles for the Sheriff's Police Department, for the months of March through June 2007 (231-634 Account). Purchase Order No. 157173, approved by County Board October 4, 2006.
- 288033 DELOITTE & TOUCHE LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$200,000.00, 2nd part payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year 2006 for the Bureau of Finance (490-265 Account). Purchase Order No. 157944, approved by County Board November 7, 2002, December 6, 2005 and March 20, 2007.
- 288034 DELOITTE & TOUCHE LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$250,000.00, 1st part payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year 2006 for the Bureau of Finance (499-265 Account). Purchase Order No. 157945, approved by County Board November 7, 2002, December 6, 2005 and March 20, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 287628 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting twenty-one (21) invoices totaling \$369,714.29, part payment for Contract No. 07-41-14, for nursing registry services for Provident Hospital of Cook County, on various dates in the months of March and April 2007 (891-275 Account). (See Comm. No. 287112). Purchase Order No. 157181, approved by County Board July 12, 2006.
- 287645 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$146,658.65, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of April 9 through May 8, 2007 (891-260 Account). Purchase Order No. 156531, approved by County Board February 21, 2007.
- 287656 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$30,977.29, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Department of Public Health, on various dates in the months of December 2006 through March 2007 (975-278 Account). (See Comm. No. 284897). Purchase Order No. 154140, approved by County Board March 18, 2003 and September 19, 2006.

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- 287657 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting three (3) invoices totaling \$80,258.94, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of April through June 2007 (891-272 Account). (See Comm. No. 286171). Purchase Order No. 156027, approved by County Board June 6, 2006.
- 287659 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$264,931.00, part payment for Contract No. 05-45-343, for electrophysiology studies for Stroger Hospital of Cook County, on various dates in the months of March through May 2007 (897-272 Account). (See Comm. No. 286926). Purchase Order No. 155004, approved by County Board March 1, 2005.
- 287661 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$30,827.49, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending May 26, 2007 (897-222 Account). (See Comm. No. 287298). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 287673 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$48,090.50, part payment for Contract No. 06-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates in the months of March and April 2007 (897-260 Account). (See Comm. No. 287365). Purchase Order No. 157105, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 287674 MMS, A MEDICAL SUPPLY COMPANY (Midwest Medical Supply Company, LLC), St. Louis, Missouri, submitting invoice totaling \$209,158.26, part payment for Contract No. 07-73-41, for surgical stapling devices for Stroger Hospital of Cook County on various dates in the months of March and May 2007 (897-362 Account). (See Comm. No. 286083). Purchase Order No. 155216, approved by County Board December 19, 2006.
- 287702 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$47,500.00, full payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services (Dr. R. Glowacki) for Stroger Hospital of Cook County, for the months of July through December 2006 (897-260 Account). (See Comm. No. 284814). Purchase Order No. 149033, approved by County Board June 17, 2003, March 1, 2005 and July 12, 2006.
- 287703 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$78,287.83, full payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services (Dr. R. Glowacki - January 2007 through April 2007; and Dr. G. Itokazu - December 2006 through April 2007) for Stroger Hospital of Cook County (897-260 Account). Purchase Order No. 155031, approved by County Board June 17, 2003, March 1, 2005 and July 12, 2006.
- 287704 MIDWEST MEDICAL SUPPLY COMPANY, LLC, St. Louis, Missouri, submitting invoice totaling \$26,377.00, part payment for Contract No. 06-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155353, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.

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- 287716 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$87,365.04, part payment for Contract No. 06-54-708, for six (6) Polycom VSX8000 mobile responders for the Department of Public Health (769-540 Account). Purchase Order No. 155767, approved by County Board January 9, 2007.
- 287768 LINCOLN PARK DIALYSIS SERVICES, INC., a DaVita, Inc. Subsidiary, Atlanta, Georgia, submitting two (2) invoices totaling \$56,375.00, part payment for Contract No. 06-72-342 Rebid, for hemodialysis and apheresis services for Provident Hospital of Cook County, for the months of January and March 2007 (891-272 Account). Purchase Order No. 157179, approved by County Board November 2, 2006.
- 287799 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of May 2007 (897-278 Account). (See Comm. No. 286975). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.
- 287802 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$28,317.42, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending June 2, 2007 (897-222 Account). (See Comm. No. 287661). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 287804 SMITH & NEPHEW, INC., Orthopaedic Division, Chicago, Illinois, submitting two (2) invoices totaling \$58,509.87, part payment for Contract No. 04-45-137, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 285490). Purchase Order No. 155411, approved by County Board July 12, 2005.
- 287814 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$146,888.41, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of May 9 through June 8, 2007 (891-260 Account). (See Comm. No. 287645). Purchase Order No. 156531, approved by County Board February 21, 2007.
- 287815 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of June 1-15, 2007 (240-272 Account). (See Comm. No. 287403). Purchase Order No. 154973, approved by County Board June 6, 2006 and February 21, 2007.
- 287816 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$30,103.33, part payment for Contract No. 03-72-399, for reagents and consumables for chemistry and immuno-chemistry testing for Provident Hospital of Cook County, for the month of March 2007 (891-365 Account). Purchase Order No. 149882, approved by County Board May 6, 2003, July 12, 2006 and October 17, 2006.
- 287819 CELLESTIS, INC., Valencia, California, submitting invoice totaling \$36,300.00, full payment for Contract No. 05-42-456, for Quantiferon TB Gold kits for Cermak Health Services of Cook County (240-365 Account). Purchase Order No. 157503, approved by County Board April 6, 2005.

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- 287863 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$67,100.00, part payment for Contract No. 05-15-127H1, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 285306). Purchase Order No. 155789, approved by County Board December 19, 2006.
- 287864 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$34,900.55, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of April 2007 (897-365 Account). (See Comm. No. 286964). Purchase Order No. 149343, approved by County Board September 21, 2004.
- 287865 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$81,978.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of April 2007 (897-450 Account). (See Comm. No. 286978). Purchase Order No. 156590, approved by County Board May 17, 2005.
- 287873 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$75,328.00, part payment for Contract No. 05-72-222, for implantable cardiac pacemakers for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 287287) Purchase Order No. 155429, approved by County Board April 6, 2005.
- 287892 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$138,727.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of May 1-15, 2007 (897-368 Account). (See Comm. No. 287294). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 287893 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$38,000.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 157472, approved by County Board September 8, 2004 and June 12, 2006.
- 287964 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$57,570.00, part payment for Contract No. 04-41-41, for reagents, controls and consumable supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 155028, approved by County Board September 4, 2003 and October 4, 2006.
- 287965 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$26,028.57, part payment for Contract No. 06-72-220, for radiopharmaceuticals for Stroger Hospital of Cook County (897-367 Account). Purchase Order No. 155451, approved by County Board April 5, 2006 and May 15, 2007.

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- 287966 SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$184,240.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the month of December 2006 (714/897-579 Account). Purchase Order No. 157669, approved by County Board December 6, 2005.
- 287992 CITY OF EVANSTON HEALTH DEPARTMENT, Evanston, Illinois, submitting invoice totaling \$48,039.00, part payment for Contract No. 06-42-387, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-260 Account). (See Comm. No. 286596). Purchase Order No. 153052, approved by County Board December 6, 2005.
- 288010 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting invoice totaling \$104,162.64, part payment for Contract No. 05-45-534, for computer software maintenance, support, enhancements and hardware for Stroger Hospital of Cook County, for the months of July through September 2005 (897-441 Account). (See Comm. No. 283125). Purchase Order No. 153609, approved by County Board June 7, 2005.
- 288013 CITY OF EVANSTON HEALTH DEPARTMENT, Evanston, Illinois, submitting invoice totaling \$30,899.04, part payment for Contract No. 06-42-387, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-260 Account). Purchase Order No. 157506, approved by County Board December 6, 2005.
- 288015 CORPORATE EXPRESS, INC., Chicago, Illinois, submitting invoice totaling \$39,710.99, part payment for Contract No. 05-15-482H, for office supplies for the Department of Public Health, Bureau of Health Services (975-350 Account). Purchase Order No. 153545, approved by County Board January 5, 2005, December 19, 2006 and March 20, 2007.
- 288018 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$33,292.50, full payment for Contract No. 06-73-766, for electric bed mattresses for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 156235, approved by County Board February 21, 2007.
- 288019 OLYMPUS AMERICA, INC., Lombard, Illinois, submitting invoice totaling \$72,738.17, part payment for Contract No. 06-45-611, for hospital and surgical equipment, instruments and supplies for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 155601, approved by County Board July 12, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 287838 AMELIA E. GONZALEZ, in the course of her employment as a Building Service Worker for Cermak Health Services of Cook County sustained accidental injuries on September 24, 2001. The accident occurred when the Petitioner slipped on a wet floor and fell, and as a result she injured her neck and lower back (severe strain to neck and lower back). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 01-WC-58637 in the amount of \$2,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Barry E. Blumenfeld, Law Firm of Briskman & Briskman.
- 287839 VELMA GARRETT THOMAS, in the course of her employment as a Secretary for Stroger Hospital of Cook County sustained accidental injuries on July 12, 2005. The accident occurred when the Petitioner slipped on debris and fell, and as a result she injured her ankle (ankle sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-46672 in the amount of \$1,958.77 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul M. Byck, Law Firm of Kreiter, Byck and Associates, LLC.
- 287840 JAMES P. SCANNELL, in the course of his employment as an Investigator for the Sheriff's Police Department sustained accidental injuries on May 13, 2003. The accident occurred when the Petitioner's squad car was struck by another vehicle, and as a result he injured his left hand and wrist (tendonitis with aggravation of ganglion cyst of the left wrist). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-27130 in the amount of \$2,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Scott B. Shapiro, Law Firm of Shapiro, Vasilatos & Cotter.
- 287841 DEBRA A. ROWE, in the course of her employment as a Clerk for the Department of Corrections sustained accidental injuries on March 11, 2003. The accident occurred when a co-worker attacked the Petitioner, and as a result she injured her neck (neck sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-15966 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONERS GORMAN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 287842 STEVE MICHUDA, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on March 31, 2003. The accident occurred when the Petitioner was pushing and lifting a drinking fountain, and as a result he injured his lower abdomen (bilateral inguinal hernia, larger on the right). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-23817 in the amount of \$5,230.05 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack Cannon, The Healy Law Firm.
- 287843 HILARY NOVAK, in the course of his employment as a Clerk for the County Clerk's Office, Election Division sustained accidental injuries on April 17, 2003. The accident occurred when the Petitioner tripped on a telephone cord and fell, and as a result he injured his lower back (herniated disc, L4-5 with radiculopathy, aggravation of degenerative disc disease). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-27279 in the amount of \$18,784.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David M. Barish, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.
- 287844 PHILLIP J. SCROPPO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 14, 2006. The accident occurred when the Petitioner slipped on a wet floor and fell, and as a result he injured his left foot, ankle and knee (left ankle sprain, left knee sprain, fracture of the left fifth metatarsal, chondromalacia patellae). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-15418 in the amount of \$19,467.96 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.
- 287846 DOROTHY CHILLIS, in the course of her employment as a Nurse for Cermak Health Services of Cook County sustained accidental injuries on January 28, 2005. The accident occurred when the Petitioner slipped on ice and fell, and as a result she injured her head and right arm (concussion, rotator cuff tendinopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-11072 in the amount of \$24,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul M. Byck, Law Firm of Kreiter, Byck and Associates, LLC.
- 287854 WARREN HARVEY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 4, 2004 and July 15, 2006. The March 4, 2004 accident occurred when the Petitioner was shooting an automatic weapon, and as a result he injured his right hand and wrist (carpal tunnel syndrome). The July 15, 2006 accident occurred when the Petitioner was opening a lock on an ambulance door, and as a result he injured his right shoulder (torn rotator cuff). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-13504 and 06-WC-41258 in the amount of \$19,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly.

- 287855 ERNEST CARLSON, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 9, 2002 and May 13, 2003. The September 9, 2002 accident occurred when the Petitioner slipped on a rock and fell down the stairs. The May 13, 2003 accident occurred when the Petitioner fell forward striking his head on a steel door while lifting a 30-pound bag of mail, and as a result of the accidents he injured his right knee, lower back, neck and right shoulder (right knee, lower back, neck and right shoulder pain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 02-WC-59528 and 03-WC-35456 in the amount of \$95,000.00 and recommends its payment. (Finance Subcommittee June 5, 2007). Attorney: Michael Rothmann, Law Office of Martin L. Glink.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 287856 VERONICA GUERRERO, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 20, 2004. The accident occurred when the Petitioner used her shoulder to open a stuck cell door, and as a result she injured her left shoulder (left shoulder strain, impingement syndrome requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-6753 in the amount of \$28,891.95 and recommends its payment. (Finance Subcommittee June 5, 2007). Attorney: David W. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 287860 RONALD T. CROWLEY, in the course of his employment as an Accountant for the Comptroller's Office sustained accidental injuries on March 4, 1999. The accident occurred when the Petitioner was moving computers, and as a result he injured his shoulder (rotator cuff tear of the right shoulder with impingement and associated arthritis of the acromion-clavicular joint). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 02-WC-51467 the amount of \$38,301.35 and recommends its payment. (Finance Subcommittee June 5, 2007). Attorney: Arnold G. Rubin, Law Firm of Arnold G. Rubin, Ltd.

- 287861 MICHAEL D. JACOBS, in the course of his employment as an Assistant State's Attorney for the State's Attorney's Office sustained accidental injuries on November 15, 2001 and March 19, 2002. The November 15, 2001 accident occurred when the Petitioner suffered repetitive trauma due to typing, and as a result he injured both of his hands (bilateral carpal tunnel syndrome). The March 19, 2002 accident occurred when the Petitioner was involved in a motor vehicle accident while performing election duty, and as a result he injured his head (head laceration, multiple contusions and post-traumatic stress). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 02-WC-35975 and 02-WC-35976 in the amount of \$38,192.44 and recommends its payment. (Finance Subcommittee May 1, 2007). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

287862 VANESSA MORRIS, in the course of her employment as a Data Entry Technician for the Clerk of the Circuit Court sustained accidental injuries on August 1, 1995, August 18, 1995, May 10, 1996, August 26, 1998, August 28, 1998 and March 7, 2001. These accidents occurred when the Petitioner suffered repetitive stress injury to both hands, and as a result she injured both of her hands (bilateral carpal tunnel syndrome and reflex sympathetic dystrophy (RSD), complex regional pain syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 96-WC-4741, 97-WC-54709, 98-WC-49169 and 01-WC-17948 in the amount of \$125,371.78 and recommends its payment. (Finance Subcommittee June 5, 2007). Attorney: Ann-Louise Kleper, Law Firm of Lewis, Davidson & Hetherington, Ltd.

COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.

287869 TYRONE FULSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 14, 2005. The accident occurred when the Petitioner slipped on water while going down stairs, and as a result he injured his right foot (complete tear of the right Achilles' tendon). On March 12, 2007, the Arbitrator awarded the Petitioner the sum of \$30,295.95. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 06-WC-31503 in the amount of \$30,295.95 and recommends its payment. (Finance Subcommittee June 5, 2007). Attorney: Raymond A. Simard, Law Office of Raymond A. Simard, P.C.

287872 SHAMA RIZVI, in the course of her employment as a Food Service Worker and an Administrative Assistant for Stroger Hospital of Cook County sustained accidental injuries on November 12, 1995, October 29, 1998, March 16, 2000 and April 17, 2000. The November 12, 1995 accident occurred when the Petitioner slipped on a wet floor and fell. The October 29, 1998 accident occurred when the Petitioner was diagnosed with carpal tunnel syndrome. The March 16, 2000 accident occurred when the Petitioner was pushing a cart. The April 17, 2000 accident occurred when the Petitioner was moving heavy linen carts, and as a result of these accidents she injured her head, right hand, back and neck (aggravation of herniated C6-7 disc, carpal tunnel syndrome). On March 22, 2007, the Arbitrator awarded the Petitioner the sum of \$36,421.65. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award Nos. 96-WC-55348, 99-WC-24413, 00-WC-32705 and 00-WC-32710 in the amount of \$36,421.65 and recommends its payment. (Finance Subcommittee June 5, 2007). Attorney: David Feuer, Law Firm of Goldstein, Fishman & Bender.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$2,671,559.61

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$487,916.40

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

287845 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$118.18. Claim No. 20050208, Sheriff's Police Department.

Responsible Party: Delfino Chavarria (Owner), Hadzib Davtovic (Driver), 2151 Emerson Avenue, Melrose Park, Illinois 60164
Damage to: Sheriff's Police Department Vehicle
Our Driver: Sean Gleason, Unit #1314
Date of Accident: January 5, 2007
Location: 1401 South Maybrook Drive, Maywood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

287848 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$952.76. Claim No. 20050220, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Russell C. Dillenburg (Owner and Driver), 14528 North Hawthorne Court, Lockport, Illinois 60441
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Hristos Nikolaou, Unit #6370
Date of Accident: May 16, 2007
Location: River Road near Hopi Lane, Mount Prospect, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

287852 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$500.00. Claim No. 97000704, State's Attorney's Office.

Responsible Party: Aaron Gunter (Owner and Driver), 1535 South Sawyer Avenue, Chicago, Illinois 60623
Damage to: State's Attorney's Office Vehicle
Our Driver: Fernando C. Velez, Unit #3904
Date of Accident: October 17, 2002
Location: 3400 West 16th Street, Chicago, Illinois (250-444 Account).

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Money Order number 254164, dated May 30, 2007, in the amount of \$500.00 was submitted by Aaron Gunter. This represents the first installment payment to settle the lawsuit for damage to the State's Attorney's Office vehicle. The remaining balance, \$2,758.50 is to be paid by March 31, 2008.

<u>Date Due</u>	<u>Amount</u>
May 30, 2007	\$500.00 - Payment received
June 30, 2007	\$300.00
July 31, 2007	\$300.00
August 31, 2007	\$300.00
September 30, 2007	\$300.00
October 31, 2007	\$300.00
November 30, 2007	\$300.00
December 31, 2007	\$300.00
January 31, 2008	\$300.00
February 29, 2008	\$300.00
March 31, 2008	\$ 58.50

287853 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,529.95. Claim No. 20050224, Sheriff's Police Department.

Responsible Party: O'Neals Transport (Owner), Aletha Turner-Robinson (Driver),
10122 South St. Lawrence Avenue, Chicago, Illinois 60628
Damage to: Sheriff's Police Department Vehicle
Our Driver: Jacqueline M. Becker, Unit #6191
Date of Accident: May 16, 2007
Location: 1st Avenue near Roosevelt Road, Proviso Township
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$71,961.68
SUBROGATION RECOVERIES TO BE APPROVED:	\$3,100.89

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 287847 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,820.46. Claim No. 97006303, Department of Corrections.

Claimant: Herbert Francis, 736 Weymouth Circle, Hanover Park, Illinois 60133
Claimant's Vehicle: 1999 Lincoln Town Car
Our Driver: Charles W. Peebles, Unit #9191
Date of Accident: October 30, 2006
Location: I-90/94 near North Avenue, Chicago, Illinois

Department of Corrections' vehicle was traveling on I-90/94 southbound near North Avenue in Chicago. The County driver was unable to stop in time, which caused a 4-vehicle chain reaction accident, causing damage to Claimant's vehicle, front and rear-end (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 287849 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$55.00. Claim No. 97006469, Highway Department.

Claimant: Kenneth Glassman, 506 East Hintz Road, Arlington Heights, Illinois 60004
Property Damage: Mailbox
Date of Accident: February 25, 2007
Location: 506 East Hintz Road, Arlington Heights, Illinois

Highway Department snowplow truck while plowing snow near 506 East Hintz Road in Arlington Heights, threw ice and snow onto the mailbox, causing damage (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 287850 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,964.17. Claim No. 97006560, Department of Corrections.

Claimant: Jesse Kim Keeler, 1942 West Wilson Avenue, Chicago, Illinois 60640
Claimant's Vehicle: 1999 Ford Escort
Our Driver: Michael J. O'Brien, Unit #9191
Date of Accident: May 16, 2007
Location: Albany Avenue near Harrison Street, Chicago, Illinois

Department of Corrections Bluebird bus was traveling westbound on Harrison Street near Albany Avenue in Chicago. The Department of Corrections bus made a right turn into an alley, struck and damaged driver's side of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 287851 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,000.00. Claim No. 97006153, Sheriff's Police Department.

Claimant: Nora P. Lopez and Christine F. David, her attorney, 222 North LaSalle Street, Suite 200, Chicago, Illinois 60601
Bodily Injury: Head, neck, shoulder and back
Date of Accident: June 15, 2006
Location: Grand Avenue near Armour Street, Chicago, Illinois

Sheriff's Police Department vehicle was traveling on Grand Avenue near Armour Street in Chicago. The County vehicle changed lanes, which caused a 4-vehicle chain reaction accident, in which Claimant sustained injuries to her head, neck, shoulder and back areas (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 287857 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,320.00. Claim No. 97006001, Ambulatory and Community Health Network of Cook County.

Claimant: Rawdah Maali, Legal Guardian of Mercedes Maali, a minor, 12357 South Ashland Avenue, Lot 80, Calumet Park, Illinois 60827
Bodily Injury: Front teeth
Date of Accident: February 23, 2006
Location: Robbins Health Center, 13450 South Kedzie Avenue, Robbins, Illinois

Claimant was at the front desk at Robbins Health Center in Robbins with her mother after receiving her immunization shots, fainted and fell face-forward on the floor knocking out her two front teeth (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 287858 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$526.00. Claim No. 97006559, Sheriff's Court Services Division.

Claimant: Michael L. Schyman, 3338 Lake Knoll Drive, Northbrook, Illinois 60062
Claimant's Vehicle: 2002 Honda Accord
Our Driver: Sheldon O. Davis, Unit #6336
Date of Accident: April 17, 2007
Location: Techny Road near Pfingsten Road, Northbrook, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Techny Road near Pfingsten Road in Northbrook. The County driver did not stop in time, struck and damaged Claimant's rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

287859 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,623.67. Claim No. 97006472, Sheriff's Police Department.

Claimant: State Farm Insurance, Subrogee of John M. Palm, P.O. Box 2371, Bloomington, Illinois 61702-2371
Claimant's Vehicle: 1989 Cadillac Sedan
Our Driver: Karl A. Humbert, Plate #S16284
Date of Accident: February 14, 2007
Location: 1st Avenue near Chicago Avenue, Maywood, Illinois

Sheriff's Police Department vehicle was traveling southbound on 1st Avenue near Chicago Avenue in Maywood. The County vehicle attempted to avoid a collision, struck a light pole which landed on Claimant's vehicle causing damage to hood and fender area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT: \$43,327.35
SELF-INSURANCE CLAIMS TO BE APPROVED: \$15,309.30

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

287898 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Marcus Newton v. Michael Sheahan, et al., Case No. 05-C-4973. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Marcus Newton. Please forward the check to Patrick Smith, Deputy Supervisor, Torts and Civil Rights Litigation, for transmittal.

287899 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$400.00 for the release and settlement of suit regarding Riley Fleming v. Officer Dahmer, et al., Case No. 03-C-7308. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$400.00, made payable to Riley Fleming and his attorney, Thomas Leinenweber. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

- 287900 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Da'Janae Grant v. West Suburban Hospital, et al., Case No. 03-L-11700. We have settled this alleged medical negligence case for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 3, 2006. State's Attorney recommends payment of \$250,000.00, made payable to Tanisha Grant, as Mother and Next Friend of Da'Janae Baker, a minor and Power, Rogers & Smith, P.C., her attorneys. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 287901 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding John Taylor v. Officer Castillo, et al., Case No. 06-C-2208. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Louise Taylor. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 287902 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Charles Sires v. Sheriff of Cook County, Case No. 06-CH-15480. This matter arises from an alleged violation of a contract provision. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Charles Sires and Kenneth Flaxman, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.
- 287903 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Graham v. Cook County Sheriff's Department, USDC No. 06-C-2782. This matter was brought under the Americans with Disabilities Act. The matter has been settled for the sum of \$35,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$35,000.00, made payable to Annelise Graham and Timothy Kelly, her attorney. Please forward the check to Patricia M. Fallon, Assistant State's Attorney, for transmittal.
- 287904 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Geraldine Atkins v. Cook County Sheriff Officer Staudt, et al., Case No. 05-C-1085. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$75,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$75,000.00, made payable to Geraldine Atkins and Jeffrey J. Neslund of the Law Offices of Jeffrey J. Neslund, her attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

287910 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500,000.00 for the release and settlement of suit regarding Nwannewuihe v. County of Cook, Case No. 05-L-5187. We have settled this alleged medical negligence case for the sum of \$2,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 6, 2007. State's Attorney recommends payment of \$2,500,000.00, in three (3) separate checks as follows:

- (1) \$450,000.00 made payable to "PASSCorp", please indicate "Annuity for Anoribe Nwannewuihe, FSS" on the check;
- (2) \$450,000.00 made payable to "PASSCorp", please indicate "Annuity for Gina Nwannewuihe, FSS" on the check; and
- (3) \$1,600,000.00 made payable to "Richard L. Gerber and the Independent Administrator of the Estate of Gregory Nwannewuihe".

Please forward the checks to Edward S. Harmening, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

287913 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit In the matter of: Deputy Sheriff William Macklin, MB Docket No. 1444. This matter involves the termination of Deputy Sheriff William Macklin. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to William Macklin. Please forward the check to John Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.

287942 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to pay the sum of \$100,000.00 for costs regarding Jackson, Smith & McGrath v. Sheriff and County of Cook, Case No. 06-C-0493. This matter involves a class action alleging civil rights violations. The matter has been settled for the sum of \$3,200,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 5, 2007. At the same time authority was granted to pay costs associated with the administration of the class notice on an *ad hoc* basis. The trial judge has ordered an initial amount to cover costs of class notice in the amount of \$100,000.00. State's Attorney recommends payment of \$100,000.00, made payable to Kenneth N. Flaxman, IOLTA Account. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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287944 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Brian Edelstein, M.D. v. County of Cook, USCA No. 06-2757 and USDC No. 05-C-3529. This case, which was brought under the Civil Rights Act of 1964, 42 U.S.C. § 1983 alleges a violation of Plaintiff's civil rights and the common law of the State of Illinois. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to Brian Edelstein and his attorney, Jacob Pomeranz. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor & Employment Section, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$35,253,716.94
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,992,650.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

288008 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$646,453.06, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,058,217.86	\$1,328,040.54
UNDOCUMENTED	\$397.02	\$0.00
UNRELATED	\$746,097.32	\$209,715.90
DISCOUNT	\$495,618.81	\$471,871.58
AMOUNT PAYABLE	\$816,104.71	\$646,453.06

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

288009 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$224,590.45, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 20 through July 10, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

287545 * THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$436,491.07, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 6-19, 2007.

* Claim No. 20070482 (part of Communication Number 287545) payable to Aggressive Cost Containment, Inc. in the amount of \$47,734.78 was deferred at the June 19, 2007 Finance Committee Meeting.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS.

FOLLOWING DISCUSSION, COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF CLAIM NO. 20070482 (PART OF COMMUNICATION NUMBER 287545, AND FOUND ON PAGE 13 OF THE BACK-UP DOCUMENTATION) FOR AGGRESSIVE MEDICAL COST CONTAINMENT, INC. IN THE AMOUNT OF \$47,734.78. THE MOTION CARRIED.

SECTION 12

Your Committee was presented with the Fiscal Year 2007 Appropriation Trial Balance for the period ending May 31, 2007, of the County of Cook, as submitted by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING MAY 31, 2007. THE MOTION CARRIED.

SECTION 13

Your Committee was presented with the Revenue Report for the six-month period ending May 31, 2007 for the Corporate, Public Safety and Health Funds, presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE SIX-MONTH PERIOD ENDING MAY 31, 2007. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JULY 10, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street Estimate #2	\$ 158,386.50
Albin Carlson and Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #4	787,445.00
Albin Carlson and Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #8	407,225.00

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VENDOR	DESCRIPTION	AMOUNT
Albin Carlson and Company	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road, Roselle Road Estimate #11 and final	\$ 406.00
Central Blacktop Company, Inc.	Section; 02-B7021-03-CH 67th Street at East Avenue Estimate #5	128,480.00
Central Blacktop Company, Inc.	Section: 04-B3919-02-RS Group 4-2004: 79th Street, German Church Road, Wolf Road Estimate #13	124,645.25
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #35	34,108.30
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #9	250,115.78
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #25	99,377.22
FHP Tectonics Corporation	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue over Calumet Sag Channel Estimate #12 and semi-final	161,231.87
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #5	250,519.10

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #6	\$ 265,930.89
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #25	509,457.02
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #1	279,237.00
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #8	810,809.43
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #19	4,194.90
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #26	293,381.98
H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #1	461,137.43
Iroquois Paving Corporation	Section: 06-W3902-04-RS Central Avenue, Sauk Trail to Lincoln Highway Estimate #3	90,400.50
J.A. Johnson Paving Company	Section: 06-W1921-04-RS County Line Road, Plainfield Road to 55th Street Estimate #5	228,239.70

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VENDOR	DESCRIPTION	AMOUNT
J.A. Johnson Paving Company	Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #11	\$ 31,254.38
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #4	150,080.29
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #5	167,030.90
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #29 and semi-final	115,507.70
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #6	296,169.13
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #6 and semi-final	11,997.43
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #32 and semi-final	12,332.43
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #1	186,936.20
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #13	198,664.24

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VENDOR	DESCRIPTION	AMOUNT
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #4	\$ 264,630.50
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #3	262,739.92
METRA	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #8 (Invoice F02575) Bill #9 (Invoice F02578)	21,879.56 131,843.43
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #1	27,612.16
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #12	11,533.73
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #1, Estimate #7 Work Order #2, Estimate #2	1,881.40 13,130.25
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #9	1,833.98
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #13	3,503.22

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VENDOR	DESCRIPTION	AMOUNT
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Maintenance Charges April 2007	\$ 122,410.00
Village of Deerfield	Section: 07-8EMIM-35-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From March 19, 2007 to April 26, 2007	11.12
	From April 26, 2007 to May 18, 2007	16.77
Village of Richton Park	Section: 07-8EMIM-35-GM Water Charges Pump Station #3 Sauk Trail and the Illinois Central Gulf Railroad Account #0096905200-00 From February 1, 2007 to May 3, 2007	25.80
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #5	18,737.08
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #3	20,901.82
Vulcan Construction Materials	Section: 06-STONE-14-GM Aggregate Estimate #2	3,645.81
Arrow Road Construction Company	Section: 06-PATCH-27-GM Cold Patch Estimate #7	3,216.40
K-Five Construction Corporation	Section: 06-PATCH-26-GM Bituminous Materials Estimate #3	2,576.00
Arrow Road Construction Company	Section: 07-HBITN-01-GM Bituminous Materials Estimate #1	1,160.24

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VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
PLUM GROVE ROAD (OLD)	SECTION: 02-V6542-03-PV	
Chicago Title Insurance Company	Plat: 974, TR: PE 974.3 Order #: 008381111	\$ 450.00
<u>LATER DATE EXAM FEE</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Order #: 00832231.3-2, Parcel 108	50.00
LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 23-02, Order #: 008236379-3	50.00
<u>PREPARATION FEES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates		713.43
<u>LAND ACQUISITION</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
The Vernon Park Church of God	Parcel: 0018	80,000.00
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	PE: 868.1 and CP: 868.12	1,200.00
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Mathewson & Mathewson	Parcel: 0020	1,200.00
	Parcel: 0017	1,200.00

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER BEAVERS MOVED TO ADJOURN. SECONDED BY COMMISSIONER STEELE, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

July 10, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows.

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The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

Vice Chairman Sims, seconded by Commissioner Butler, moved approval of the recommendations as found in Items 1 through 23 inclusive. The motion carried.

Item 1 CONTRACT NO. 06-73-435 REBID

Maintenance of medical air system for Provident Hospital of Cook County, to:

Progressive Industries, Inc.	\$213,039.00
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COMMISSIONER GORMAN VOTED NO ON ITEM 1.

Item 3 **CONTRACT NO. 07-84-236**

Printing of warrant and tax judgment book covers for the County Clerk's office, to:

Indexing & Equipment Corporation, Fraser Division	\$30,484.80
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Item 4 **CONTRACT NO. 07-83-252**

Hardware supplies for Provident Hospital of Cook County, to:

Johnson Pipe & Supply Company	\$83,550.68
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COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON ITEM 4.

Item 5 **CONTRACT NO. 07-53-257**

Window washing and screen cleaning services for Oak Forest Hospital of Cook County,
to:

Atlas Building Services, Inc. d/b/a Anchor Building Services	\$42,416.00
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Item 6 **CONTRACT NO. 07-84-264**

Mattresses with integrated pillows for the Department of Corrections, to:

Estee Bedding Company	\$301,320.00
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Item 7 **CONTRACT NO. 07-84-268**

Publication of the 2007 Resolution and Annual Appropriation Bill for the Department of Budget and Management Services, to:

Chicago Sun-Times, LLC	\$128,629.76
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Item 8 **CONTRACT NO. 07-53-176 REBID**

Diesel and unleaded fuel for various Cook County departments, to:

Texor Petroleum Company, Inc. (in five parts as follows):

Part I (Oak Forest Hospital of Cook County)	\$168,150.80
Part II (Sheriff's Office)	528,592.00
Part III (Highway Department)	1,061,568.00
Part IV (Forest Preserve District)	2,362,728.00
Part V (Provident Hospital of Cook County)	<u>19,011.04</u>
	\$4,140,049.84

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON ITEM 8.

Items 9-14 **CONTRACT NO. 07-15-167H1**

Critical care supplies, electrodes and monitor kits for the Bureau of Health Services, to:

Item 9	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 2,908.66
Item 10	Globe Medical-Surgical Supply Company	140,218.40
Item 11	Ekla Corporation	2,575.20
Item 12	Howard Medical Company	47,250.00
Item 13	Progressive Industries, Inc.	346,010.00
Item 14	Riverside Medical Supply	<u>150,304.00</u>
		\$689,266.26

COMMISSIONER MORENO VOTED PRESENT ON ITEM 12.

Items 15-16 **CONTRACT NO. 06-15-266H2**

Bandages and dressings for the Bureau of Health Services, to:

Item 15	Progressive Industries, Inc.	\$ 580.00
Item 16	Riverside Medical Supply	<u>73,200.00</u>
		\$73,780.00

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Items 17-18 **CONTRACT NO. 06-15-602H1**

Laboratory supplies and vacutainers for the Bureau of Health Services, to:

Item 17	Progressive Industries, Inc.	\$73,190.00
Item 18	Riverside Medical Supply	<u>6,856.64</u>
	Partial award	\$80,046.64

COMMISSIONER GORMAN VOTED NO ON ITEMS 17 AND 18.

Items 19-21 **CONTRACT NO. 07-15-065H1**

Diagnostic reagents for laboratory analysis for the Bureau of Health Services, to:

Item 19	Progressive Industries, Inc.	\$ 473.00
Item 20	Riverside Medical Supply	4,092.45
Item 21	Globe Medical-Surgical Supply Company	<u>6,174.75</u>
	Partial award	\$10,740.20

Items 22-23 **CONTRACT NO. 07-15-408H**

Paper products (toilet tissue and towels) for the Bureau of Health Services, to:

Item 22	Inlander Brothers, Inc.	\$538,855.25
Item 23	Inter-City Supply Company, Inc.	<u>28,600.00</u>
	Partial award	\$567,455.25

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Item 2 Contract No. 07-53-218

Maintenance and repair of fire sprinkler system for Provident Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 2.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

June 18, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gorman, Maldonado, Quigley and Schneider (7)

Ex-Officio Members: Laura A. Burman – Cook County Auditor; and Donna L. Dunnings – Chief Financial Officer, Bureau of Finance

Absent: None (0)

Also Present: Commissioners Beavers and Peraica (2); Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; Antonio Hylton – Chief Information Officer, Bureau of Information Technology & Automation; Mary Jo Horace – Director, Department of Office Technology; Zelda Whittler – Undersheriff, Office of the Sheriff; Jack Kelly – Chief Financial Officer, Office of the Sheriff; John Cookinham – Chief Financial Officer, Bureau of Health Services; John Morales – Chief Financial Officer, Stroger Hospital of Cook County; Kelvin Magee – Comptroller, Stroger Hospital of Cook County; Richard Morbidoni – Superintendent, Veterans' Assistance Commission of Cook County; Dorothy Loving – Audit Supervisor, Office of the Cook County Auditor; Wasil Fashina – Comptroller, Office of the Clerk of the Circuit Court; Gerry Fink – Director, Deloitte & Touche, LLP; and Catherine Maras O'Leary – former Chief Information Officer of Cook County

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Monday, June 18, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley began the meeting by requesting leave of the Committee to allow Donna L. Dunning, Chief Financial Officer, to address the issue of the difference between the date of an audit report and the date the report is issued to the Board.

Ms. Dunning detailed the new procedures and mechanisms that she has installed since she has taken over as Chief Financial Officer that should ensure consistency, timeliness and synchronicity in audit review processes. This involves cooperation across bureaus and departments. For example, she has been working with the Chief Information Officer to make sure any issues regarding fixed assets are worked out. She also meets weekly with the audit team and holds status hearings to ensure deadlines are being met. She stated that she now has a Director of Financial Reporting who is managing the whole process; once staff training and all new procedures are in place, it is her goal to have the process running smoothly within the next two to three years.

Chairman Daley requested that a letter from Laura Burman, Cook County Auditor, be made a part of the record. This letter was sent to the Audit Committee members and addresses the issue. (The referenced document is on file in the Office of the County Clerk.)

Commissioner Quigley inquired as to the reason for the delay in receiving independent audit results. He wondered whether the delay was attributable to the management response.

Chairman Daley responded that he believes that may be part of the reason, however he suggested that Ms. Dunning and Ms. Burman address Commissioner Quigley's question.

Ms. Dunning stated that with regard to the Comprehensive Annual Financial Report, it was more of a training issue to ensure that timelines were being followed. She added that representatives from Deloitte & Touche, LLP were present and could discuss improvements that have been seen in this process.

In response to a question by Commissioner Quigley regarding the flow of an audit once finished by an independent auditor, Ms. Dunning replied that the finished audit first goes to the Comptroller and Chief Financial Officer for their review. These individuals then meet with the Administration to review the audit and to provide input in terms of management response and resolution of issues.

Commissioner Quigley asked when the Board should expect to see the final audits, under the improved process described by Ms. Dunning.

Chairman Daley added specificity to Commissioner Quigley's question, posing the question of when the Board should expect the Comprehensive Annual Financial Report for the Fiscal Year ended November 30, 2006, under the improved process.

Ms. Dunning stated that it is recommended that the Board receive the completed audit within six to nine months after the end of the fiscal year.

Commissioner Quigley commented that if there is an issue of extraordinary concern that arises as a result of audit findings, it should be communicated to the Board immediately.

Ms. Burman suggested that while the Office of the County Auditor's policy is to keep findings contained, the Board could set up a process to go into Executive Session during Audit Committee meetings to discuss any issues of extraordinary concern that may arise during an audit.

Chairman Daley added that in some cases departmental cooperation in the audit process has been difficult to achieve.

Commissioner Quigley responded that the Board should be aware of such cases.

Commissioner Peraica expressed concern that the Board has not yet received the external auditor's report on the alleged missing funds at the Public Administrator's Office.

Chairman Daley reminded the Committee members of testimony given at the last Audit Committee meeting by the current Public Administrator, Michael Ian Bender. Mr. Bender had indicated that the Attorney General had requested the report not be released. Chairman Daley read into the record a portion of a letter dated March 9, 2007 from Mr. Bender, which was sent to the President and Commissioners. It stated, "currently the Illinois Attorney General's Special Prosecutions Bureau is prohibiting this office from releasing the external audit due to an inquiry regarding matters that occurred prior to the existence of my administration."

Patrick T. Driscoll, Jr., Deputy State's Attorney, believed that limited information could possibly be given to Commissioners on this subject in Executive Session.

Chairman Daley stated that a request would be made to the Attorney General on the subject of holding an Executive Session on this issue.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

287222 OFFICE OF THE CLERK OF THE CIRCUIT COURT - INDEPENDENT AUDITOR REPORT. Transmitting a Communication, dated May 31, 2007 from Dorothy Brown, Clerk of the Circuit Court:

submitting the Fiscal Year 2006 Independent Auditor Report for the Office of the Clerk of the Circuit Court. Please note that this year there is no Management Letter from Ernst & Young. According to the partner, Mr. Kenneth R. Herlin, the Clerk of the Circuit Court's Office has successfully cleared all its findings, and therefore no Management Letter is necessary. Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 06/05/07.**

Commissioner Quigley pointed out the seemingly wide range between interest rates earned on accounts that have similar amounts of deposits. He inquired as to the reason for this.

Wasil Fashina, Comptroller for the Office of the Clerk of the Circuit Court, responded that the lower rates correspond with lower deposit amounts. He also stated that their investment policy allows for shopping around for the best rates, which can be impacted by the date and time of renewal.

For the record, Chairman Daley stated that this audit was for the year ending November 30, 2006.

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 287222. The motion carried.

284059 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated January 3, 2007:

Subject: Cook County Health Facilities Fund of Illinois, Financial Statements for the Fiscal Year Ended November 30, 2005

submitting is a copy of Cook County's Health Facilities Fund of Illinois Financial Statements for the fiscal year ended November 30, 2005, prepared by Ernst & Young LLP. I am requesting the opportunity to discuss this report with the Finance Committee of the Board of Commissioners.

The Management Discussion and Analysis (MD&A) found on pages 3 through 8, provides an overview of the Bureau's operations and financial position.

*** Referred to the Committee on Finance on 01/09/07.**

*** Discharged from the Committee on Finance and referred to the Audit Committee on 06/05/07.**

Commissioner Gorman asked for additional information on the provision for bad debt expense.

Kelvin Magee, Comptroller for Stroger Hospital of Cook County, responded that this was a calculation based on the receivables they expected to be uncollectible.

John Cookinham, Chief Financial Officer for the Bureau of Health Services, replied that this is part of the ongoing effort to identify insurance coverage at the onset of services provided. He stated that approximately forty percent of the patients are not covered by Medicaid or third party insurance. The provision for bad debt expense is a result of that. There is screening at the front side for eligibility for Medicaid, however he expects that there will always be a significant provision for bad debt expense; it will never be zero. He added that they were trying to improve the eligibility and screening process.

Vice Chairman Goslin asked Mr. Cookinham about the Bureau's procedure for writing off bad debt.

Mr. Cookinham replied that the request to write off bad debt must come before the Board of Commissioners for approval.

Vice Chairman Goslin further inquired on the composition of the \$252 million in bad debt expense. He asked whether this figure included the estimated \$2-3 million in uncollected bills found in boxes earlier this year.

Mr. Cookinham explained that Medicaid will accept bills only up to one year, and any of those bills that go beyond that would be a part of the \$252 million.

Chairman Daley added that the administration is attempting to receive an exemption from Medicaid that would allow the County to pursue reimbursement for an additional six months beyond that for these particular bills.

Commissioner Maldonado voiced concerns about current screening and eligibility processes at the Bureau, and asked whether any consideration had been given to privatize this function.

Mr. Cookinham responded that they had contemplated privatizing some of the eligibility services at the front end, but not the registration services.

Commissioner Maldonado expressed his dissatisfaction with the condition of the Limit of Liability program.

Mr. Cookinham acknowledged that improvements are needed for this program and to the overall eligibility process, in order to create a patient-friendly environment.

In response to a question from Commissioner Peraica pertaining to declining revenues, Mr. Cookinham responded that he believed that the declining revenue was not only from patient billings, but also as a result of reductions in intergovernmental transfers from the state.

Chairman Daley added for the record that the Board was made aware that the intergovernmental transfers would decline. He also stated for the record that on page nineteen of this report, the figure reflecting the total of self-pay patients is forty-seven percent.

Chairman Daley asked what percentage of self-pay patients a private hospital would have.

Mr. Cookinham responded that a private hospital would have less than five percent of self-pay patients.

Vice Chairman Goslin, seconded by Commissioner Gorman, moved to receive and file Communication No. 284059. The motion carried.

284062 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated January 8, 2007:

Re: Cook County Health Facilities Fund of Illinois Report on Internal Controls for the Fiscal Year Ended November 30, 2005

submitting a copy of Cook County's Health Facilities Fund of Illinois (CCHF) Report on Internal Controls prepared by Ernst & Young in connection with their audit of CCHF for the fiscal year ended November 30, 2005. I am requesting that this report be forwarded to the Finance Committee of the Board of Commissioners.

*** Referred to the Committee on Finance on 01/09/07.**

*** Discharged from the Committee on Finance and referred to the Audit Committee on 06/5/07.**

John Morales, Chief Financial Officer for Stroger Hospital of Cook County, provided the Committee members with an overview of some of the discussion points associated with the report. He described the actions taken as a result of the report findings, which include exerting tighter internal control and formalizing processes.

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 284062. The motion carried.

286481 BUREAU OF FINANCE, by Donna L. Dunning, Interim Chief Financial Officer, transmitting a Communication:

submitting herewith a copy of the Cook County's Single Audit Report for fiscal year ending November 30, 2005, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

*** Referred to the Audit Committee on 05/01/07.**

Commissioner Peraica asked Donna Dunning, whether there have been improvements or mechanisms put in place, or if efforts had been made to streamline procedures as a result of this report.

Ms. Dunning responded affirmatively, stating that she now has a grant coordinator in her office; this individual is responsible for working with all the departments. She added that she is working closely with the County Auditor, Ms. Burman, and that the Board should see improvements in the process in the future.

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 286481. The motion carried.

286859 STATUS OF AUDIT RECOMMENDATIONS REPORT. Transmitting a Communication, dated May 14, 2007 from Laura A. Burman, C.P.A., Cook County Auditor:

Respectfully requesting that the "Status of Audit Recommendations" report as of April 2007 be referred to the appropriate committee for review.

The report dated May 1, 2007 presents the actions taken by various departments to implement audit recommendations was previously distributed.

*** Referred to the Audit Committee on 05/15/07.**

Commissioner Peraica asked Ms. Burman to provide an update on the status of recommendations raised in her letter of May 1, 2007 and from previous reports. He asked whether she has received cooperation from all departments and whether any items were still unresolved.

Ms. Burman replied that all departments have cooperated in responding, however her office has not gone back to check that all of those recommendations which have been indicated as being implemented have in fact been done. She added that this would be done in the coming months.

Chairman Daley stated that Ms. Burman will report to the Chief Financial Officer and the Board by September or October regarding all items that are not completed.

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 286859. The motion carried.

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284060 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated January 4, 2007:

Subject: Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended November 30, 2005

submitting is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2005, prepared by Deloitte & Touche LLP. I am requesting the opportunity to discuss this report with the Finance Committee of the Board of Commissioners.

The Transmittal Letter, on pages vii through xiv, and the Management Discussion and Analysis (MD&A) found on pages 3 through 19, provide an overview of the County's operations and financial position.

*** Referred to the Committee on Finance on 01/09/07.**

*** Discharged from the Committee on Finance and referred to the Audit Committee on 06/05/07.**

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 284060. The motion carried.

287214 MEMORANDUM ON INTERNAL CONTROL FOR FISCAL YEAR ENDED NOVEMBER 30, 2005. Transmitting a Communication from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Cook County, Illinois - Memorandum on Internal Control Structure for Fiscal Year ended November 30, 2005

submitting herewith a copy of the County's "Memorandum on Internal Control" for fiscal year ended November 30, 2005, prepared by Deloitte & Touche LLP for referral to the Audit Committee.

*** Referred to the Audit Committee on 06/05/07.**

Commissioner Peraica asked Mr. Gerry Fink from Deloitte & Touch, LLP to provide an overview of the problems identified with regard to operations and the fiscal position of County government.

Mr. Fink began by stating that both repeat points revolve around the implementation four years ago of a new accounting principal known as GASB 34. This introduced a whole new level of financial reporting which could be described as consolidated financial reporting, in which pension liabilities, capital assets and depreciation expenses are recorded in the financial statements.

Mr. Fink described one repeat point, which he stated had been previously addressed earlier in the Committee meeting by Ms. Dunnings. This was pertaining to financial reporting, and he believed that this point was being actively addressed. Additionally, he felt that there was a beneficial change in attitude and ability to implement recommended changes in order to address reporting and fixed asset records on a timely basis.

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 287214. The motion carried.

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285947 SHERIFF OF COOK COUNTY, Thomas J. Dart, by Jack Kelly, Chief Financial Officer, transmitting a Communication, dated March 7, 2007:

submitting the Independent Auditor's Report dated January 24, 2007 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2006. This audit contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

*** Referred to the Audit Committee on 04/03/07.**

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 285947. The motion carried.

285953 SHERIFF OF COOK COUNTY, Thomas J. Dart, by Jack Kelly, Chief Financial Officer, transmitting a Communication, dated March 8, 2007:

requesting permission to write-off non-collectible checks from the Municipal Fund for the following years:

<u>YEAR</u>	<u>AMOUNT</u>
2000	\$1,555.40
2001	\$1,684.60
2002	\$1,400.20
2003	\$1,447.92
2004	\$1,437.60
2005	\$1,524.68

*** Referred to the Audit Committee on 04/03/07.**

Commissioner Peraica asked Jack Kelly, Chief Financial Officer for the Office of the Sheriff, whether these non-collectible checks were for eviction services or for other services.

Mr. Kelly replied that these were for other services, including summons and divorce fees.

Vice Chairman Goslin, seconded by Commissioner Quigley, moved to receive and file Communication No. 285953. The motion carried.

284405 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Inmate Trust and Petty Cash Funds, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/07.**

*** Deferred on 03/01/07.**

Mr. Kelly reviewed the details behind the findings regarding a nearly \$300,000 difference between accounts, and described their ongoing efforts to reconcile that difference.

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 284405. The motion carried.

286846 REVIEW OF THE CONTROLS OF THE FINANCIAL OPERATIONS OF THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER. Transmitting a Communication from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the review of the controls of the financial operations of the Cook County Juvenile Temporary Detention Center.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 05/15/07.**

Vice Chairman Goslin requested that Communication No. 286846 be deferred, in order that it may be discharged at the June 19, 2007 meeting of the Board of Commissioners of Cook County.

Chairman Daley explained that a letter from the State's Attorney has been received on this subject, and that the subject is expected to be discussed in Executive Session at the June 19, 2007 Board Meeting.

Vice Chairman Goslin, seconded by Commissioner Gorman, moved to defer consideration of Communication No. 286846. The motion carried.

286860 FINANCIAL REPORT OF THE TELEPHONE COMMISSIONS AND SALVAGE SALES, DEPARTMENT OF CENTRAL SERVICES. Transmitting a Communication, dated May 11, 2007 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting the financial report of the Telephone Commissions and Salvage Sales, for the Department of Central Services, for the period ended November 30, 2004.

Please accept this report and refer it to the Audit Committee for review.

Please note that field work on this audit was conducted from 2004 through 2006, and our findings represent issues we found present throughout our fieldwork and were evident as of our exit conference with the Department of Central Services in March 2007.

The management responses to the findings and recommendations presented in our report were provided by Mary Jo Horace, Interim Chief Information Officer, Bureau of Information Technology and Automation.

As you may be aware, a document titled 'Central Services Audit Responses' was provided by Catherine Maras O'Leary, former Chief of the Bureau of Information Technology and Automation, in regards to our Department of Central Services management letter dated April 2, 2007. As this correspondence was dated April 17, 2007, when Catherine Maras O'Leary was no longer a County employee, her responses were not included in the accompanying report, however a copy of the report has been submitted.

We noted many inaccuracies in the 'Central Services Audit Responses' provided by Catherine Maras O'Leary. We provided our comments regarding these inaccuracies and additional information surrounding our management letter and its content in a letter to President Stroger dated April 24, 2007, a copy of which has been submitted for your review.

*** Referred to the Audit Committee on 05/15/07.**

Chairman Daley indicated that Catherine Maras O'Leary, former Chief Information Officer of Cook County, was present. He stated that Commissioner Gorman had requested that Ms. O'Leary be given some time above the three minutes to answer some questions regarding this report.

Dorothy Loving, Audit Supervisor from the Office of the Cook County Auditor, was introduced and gave a summary of the audit. She stated that the audit was of the financial transaction portion and also to find whether the parties were complying with the contract. Upon review, the Auditor's Office could not find invoices from the subcontractor, Crucial Communications, LLC, for services rendered or materials provided for their \$1.7 million participation in the contract. Copies of the invoices were requested from SBC/AT&T, the contractor for this contract. However, SBC/AT&T indicated that there were no invoices.

Furthermore, Ms. Loving reported that there were some inaccuracies in management responses to these audit findings. For example, one audit finding raises the question of whether the County is owed \$551,000. The answer to this question hinges upon when the contract began. According to Ms. Loving, the contract was amended or modified with SBC/AT&T in July 2006, without Board approval, and allegedly reflected a change in the original contract's start date. She stated that this change could preclude the County from collecting the over \$551,000 that she believed was owed by SBC/AT&T.

Mr. Driscoll stated that the original contract was executed on July 13, 2004 for a period of three years, and is set to expire on July 13, 2007. It provided for extensions after July 13, 2004. He understood that there was a period of time of negotiations that was impacted by the fire at the Administration Building, but it was his understanding that they were still paying under the terms of a prior contract.

Commissioner Peraica asked the State's Attorney if their office was reviewing whether the minority contractor certification for this contract was not properly handled according to County procedures.

Mr. Driscoll replied that he was unsure, but that he would find out. He said that he personally was not reviewing this, as his Bureau would not be involved in this type of review.

Other difficulties that Ms. Loving faced in completing the audit were described. She stated that the lack of recordkeeping at Central Services with regard to this contract presented the auditors with problems in attempting to get an understanding of the reliability of SBC/AT&T's records. Revenue was being paid and reported by SBC/AT&T, however, if revenue is being based upon a number, the auditors wanted to know if that number is accurate. According to Ms. Loving, no one in Central Services had been verifying that information.

She said that they were keeping track of it to some extent, but their figures were inaccurate. When the audit began, these inaccuracies were pointed out to them by the Auditor's Office. As a result, they proceeded to try and recover some of those dollars.

Commissioner Quigley asked whether Crucial Communications, LLC is still being paid.

With regard to the overall contract, Ms. Loving replied that the County is still on a month to month with SBC, until an RFP is completed.

Mary Jo Horace, Director of the Department of Office Technology, stated that Crucial Communications, LLC is still on as a subcontractor, and that they have a staff person on site performing duties, and a group of people working at a service center.

Commissioner Butler asked who was paying whom on this contract.

Chairman Daley stated that SBC/AT&T pays the subcontractor.

Chairman Daley then introduced Catherine Maras O'Leary, former Chief Information Officer of Cook County.

Ms. O'Leary began by reading a statement into the record (The referenced document is on file in the Office of the County Clerk.).

There were conflicting views between Ms. O'Leary and the Office of the Auditor as to certain findings and statements made with regard to this audit, particularly with regard to the question of when the contract began and whether monies are due to the County, and whether certain functions were performed, such as recordkeeping and oversight on the billings.

Chairman Daley clarified the contract dates for the Committee members, stating that the proposed contract which was to be submitted for Board approval was received by the Purchasing Agent on June 14, 2004. The Board approved the contract on July 13, 2004, under Contracts and Bonds submitted by the Purchasing Agent.

Chairman Daley was concerned with the possibility that the County may be owed over \$551,000. He indicated that he would like to hear from the Administration about collection or negotiation efforts with regards to this amount.

Commissioner Quigley was interested in gaining insight into the specifics of how and to what degree Crucial Communications, LLC is involved in the day-to-day operations of this contract.

Commissioner Beavers asked permission for the County's Chief Information Officer, Antonio Hylton, to address the Committee.

Mr. Hylton recently received a letter from SBC/AT&T on this subject, a copy of which will be submitted for the record. (The referenced document is on file in the Office of the County Clerk.) This letter suggested that the twelve-month extension would not be honored after the contract's termination date of July 13, 2007. It would instead be compressed into thirty-day extensions and the County could lose commissionable revenue.

As a result of Mr. Hylton's negotiations with SBC/AT&T in response to this letter, the contract will stay at the existing terms and higher commission until October 1st. In addition, a new RFP has been developed to take this to a competitive procurement process.

Mr. Hylton indicated that there would be answers sought to the question of whether the County is owed, and resolution of the matter is expected.

Chairman Daley requested that Mr. Hylton report this information back to the Committee Chair, who will then give the information to the members of the Committee.

Vice Chairman Goslin, seconded by Commissioner Gorman, moved to receive and file Communication No. 286860. The motion carried.

287213 VETERANS' ASSISTANCE COMMISSION OF COOK COUNTY. Transmitting a Communication, dated May 14, 2007 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the report on the Veterans' Assistance Commission of Cook County, Illinois for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 06/05/07.**

Chairman Daley asked Richard Morbidoni, Superintendent of the Veterans' Assistance Commission, if the issues brought up in the report have been corrected.

Richard Morbidoni responded affirmatively.

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 287213. The motion carried.

287211 DEPARTMENT OF SUPPORTIVE SERVICES - ADOPTION, WITNESS AND TRAVEL FEES. Transmitting a Communication, dated May 14, 2007 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the financial report of the Adoption, Witness and Travel Fees for the Department of Supportive Services, Cook County, Illinois, for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 06/05/07.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 287211. The motion carried.

287212 2005 COOK COUNTY PROPERTY TAX EXTENSION AND BREAKDOWN REPORT. Transmitting a Communication, dated May 14, 2007 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the 2005 Cook County Property Tax Extension and Breakdown Report.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 06/05/07.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 287212. The motion carried.

287210 LIQUOR CONTROL COMMISSION - LICENSE FEE AND ADVERTISING FUND. Transmitting a Communication, dated May 14, 2007 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the financial report of the License Fee and Advertising Fund for the Liquor Control Commission, Cook County, Illinois, for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 06/05/07.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 287210. The motion carried.

287209 COOK COUNTY GRANT REPORT TO THE ILLINOIS DEPARTMENT OF HUMAN SERVICES. Transmitting a Communication, dated May 14, 2007 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the FY 2005 Cook County DHS Grant Report. The Illinois Department of Human Services (IDHS) requires annual financial reporting from providers which receive funding from IDHS. Included in Cook County's reporting package is the "Report on Applying Agreed-Upon Procedures to Review Grant Reports" issued by the Cook County Auditor.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 06/05/07.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 287209. The motion carried.

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 287222	Received and Filed
Communication Number 284059	Received and Filed
Communication Number 284062	Received and Filed

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 286481	Received and Filed
Communication Number 286859	Received and Filed
Communication Number 284060	Received and Filed
Communication Number 287214	Received and Filed
Communication Number 285947	Received and Filed
Communication Number 285953	Received and Filed
Communication Number 284405	Received and Filed
Communication Number 286846	Deferred
Communication Number 286860	Received and Filed
Communication Number 287213	Received and Filed
Communication Number 287211	Received and Filed
Communication Number 287212	Received and Filed
Communication Number 287210	Received and Filed
Communication Number 287209	Received and Filed

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

The following item was deferred at the June 5, 2007 and June 19, 2007 Board Meeting:

May 15, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Gorman, Peraica and Steele
(5)

Absent: Commissioners Beavers and Moreno (2)

Also Present: Kevin Givens - Director, Cook County Department of Environmental Control

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 15, 2007 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283674 THE COOK COUNTY ENERGY EFFICIENCY AND CLIMATE CHANGE MITIGATION ACT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Forrest Claypool, and Mike Quigley, County Commissioners; Co-sponsored by Elizabeth "Liz" Doody Gorman, ~~Mike Quigley~~, Roberto Maldonado, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

**THE COOK COUNTY ENERGY EFFICIENCY
AND CLIMATE CHANGE MITIGATION ACT**

WHEREAS, the Chicago Climate Exchange (CCX) provides a means for governments and firms to enter into a voluntary, legally binding agreement to reduce their emissions of six greenhouse gasses by 1.2 percent each year from 2006 to 2010; and

WHEREAS, the CCX operates under a standard "cap-and-trade" system: each emitter is allocated a certain number of credits and the number of credits is lowered each successive year, allowing entities that reduce their emissions below their requirements to sell credits and those that do not meet their requirements to purchase them; and

WHEREAS, many governments including the City of Chicago, King County, Washington, and the State of Mexico as well as many Fortune 500 companies including Ford, IBM, and DuPont have joined the CCX and committed themselves to reductions; and

WHEREAS, Chicago reduced its direct greenhouse gas emissions by nearly nine percent from its baseline (an average of between 1998 and 2001) and 2003, a reduction of over 30,000 tons of global warming pollution; and

WHEREAS, the City's steps to improve energy efficiency in City buildings led to the auditing and retrofitting of 15 million square feet of public buildings, allowing the City and sister agencies to save \$6 million annually.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 1, Section 30-326 be enacted as follows:

Sec. 30-326

(a) Short title.

This Ordinance shall be known as "The Cook County Climate Change Mitigation Act."

(b) Joining the Chicago Climate Exchange (CCX).

Cook County shall enter into Phase II of the CCX, committing to a reduction of 1.2 percent of its greenhouse gas emissions each year between 2006 and 2010.

The County will deliver energy consumption and other relevant data to the CCX which will assist the County in creating an emissions baseline from future reductions will be measured.

The County will develop a strategic plan within three months of the passage of this ordinance that outlines where the County will cut greenhouse gas emissions by the amounts required—or exceeding the amounts required—in Phase II of CCX. This plan will be made publicly available through the President's Web site.

As the emissions reduction plan is implemented, the County will sell any extra emissions credits that it has on the CCX's online trading platform.

*** Referred to the Committee on Environmental Control on 12/19/06.**

Leave was granted to change the listing of sponsors and co-sponsors to include Chairman Quigley as one of the sponsors of Communication No. 283674.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 283674. The motion carried.

285200

AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN COOK COUNTY (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED ORDINANCE

**AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS
CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT
EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN
COOK COUNTY**

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook have introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere are forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants increase in the Cook County area the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in the efforts to track and reduce air pollution levels; and

WHEREAS, in order to preserve, protect and improve the air resources of Cook County so as to promote the health, safety, welfare and comfort of its residents, Cook County shall take appropriate action in regulating air pollution within Cook County and take efforts to promote the reduction in greenhouse gas emissions from all air pollution source facilities.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Section 30-391 through 30-398 of the Cook County Code is hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant_Emissions

Sec. 30-391. Recitals.

Sec. 30-392. Public Purpose.

Sec. 30-393. Regulated Air Pollutants.

Sec. 30-394. Authority to Issue Air Pollution Operating Permits and Site Fees.

Sec. 30-395. Air Pollution Operating Permits and Site Fees.

Sec. 30-396. Rules and Regulations.

Sec. 30-397. Emission Levels Reduction.

Sec. 30-398. Effective Date.

*** Referred to the Committee on Environmental Control on 03/01/07.**

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 285200.

The Director of the Cook County Department of Environmental Control, Kevin Givens, gave a brief summary of the Proposed Ordinance.

Vice Chairman Silvestri indicated that the members had recently received an Ordinance Amendment from the Office of the President and that it was the intention to amend the original Proposed Ordinance by substituting the text in the document that had been distributed. This comprehensively amends the Proposed Ordinance as originally presented.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 285200

AIR POLLUTION OPERATING PERMITS

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook has introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere is forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants in the Cook County area increases, the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in an effort to track and reduce air pollution levels.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Sections 30-391 through 30-399 of the Cook County Code of Ordinances are hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

30-391.	Recitals.
30-392.	Public Purpose.
30-393.	Authority to Issue Air Pollution Operating Permits and Fees.
30-394.	Regulated Air Pollutants.
30-395.	Air Pollution Filing Permit Fees and Annual Emissions Fees.
30-396.	Rules and Regulations.
30-397.	Emission Levels Reduction.
30-398.	Required Submission of Illinois Annual Air Emission Report.
30-399.	Effective Date.

Section 30-391. Recitals. The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 30-392. Public Purpose. It is hereby found, determined and declared that the purpose of this Ordinance is to assist the Board and President in the preservation, protection and improvement of the air resources in Cook County so as to promote the health, safety, welfare and comfort of its residents. Cook County may take appropriate action to regulate air pollution within Cook County and may promote the reduction in greenhouse gas emissions from all air pollution source facilities.

Section 30-393. Regulated Air Pollutants. "Regulated Air Pollutant" means the following:

- (a) Nitrogen oxides (NO_x)
- (b) Carbon oxides (CO_x)
- (c) Ammonia (NH₃)
- (d) PM (Particulate Matter including PM₁₀ and PM_{2.5})
- (e) Sulfur oxides (SO_x)
- (f) Volatile Organic Compounds (VOC)
- (g) Lead (Pb)
- (h) Any pollutant for which a national ambient air quality standard has been promulgated.

Section 30-394. Authority to Issue Air Pollution Operating Permits and Fees.

The Cook County Department of Environmental Control shall issue initial annual air pollution operating permits beginning in 2007 and annual air pollution operating permits thereafter.

Section 30-395. Air Pollution Filing Permit Fees and Annual Emissions Fees.

Any owner of a site which is required by the State of Illinois to have an air pollution operating permit shall also obtain a filing permit from the Cook County Department of Environmental Control within 30 days of receipt of its state permit and every three years thereafter. The owner also must pay annual emissions fees based upon the tonnage of pollutants emitted.

This requirement does not apply to sites permitted by the Illinois Environmental Agency solely as (1) retail liquid dispensing facilities that have air pollution control equipment or (2) agrichemical facilities with an endorsed permit pursuant to Section 39.4 of the Illinois Environmental Protection Act. The owner or operator of a portable emission unit, as defined in 35 Ill. Adm. Code 201.170 of the Illinois Environmental Protection Act, may change the site of any unit previously permitted without paying an additional fee under this Section for each site change, provided that no further change to the permit is otherwise necessary or requested.

Notwithstanding any rules to the contrary, the owner of a permitted site shall remit to the Cook County Department of Environmental Control the following filing permit fees, payable every three years upon obtaining or renewing a permit, and annual emissions fees:

(1) A site permitted to emit less than 25 tons per year of any combination of regulated air pollutants as reported by its previous year Annual Illinois Air Emission Report (AER), shall pay a filing permit fee of \$1,000 plus an annual emissions fee of \$5 per ton of the total tonnage of any combination of regulated air pollutants.

(2) A site permitted to emit at least 25 tons per year but less than 50 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$1,500 plus an annual emissions fee of \$10 per ton of the total tonnage of any combination of regulated air pollutants.

(3) A site permitted to emit at least 50 tons but less than 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,000 plus an annual emissions fee of \$15 per ton of the total tonnage of any combination of regulated air pollutants.

(4) A site permitted to emit at least 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,500 plus an annual emissions fee of \$20 per ton of the total tonnage of any combination of regulated air pollutants.

Section 30-396. Rules and Regulations.

(a) The Cook County Department of Environmental Control shall establish procedures for the collection of air pollution filing permit and annual emissions fees.

(b) The Cook County Department of Environmental Control ("Department") may deny an application for the issuance, transfer, or renewal of an air pollution operating permit if any air pollution site fee owed by the applicant has not been paid within 60 days of the due date, unless the applicant, at the time of application, pays to the Department in advance the air pollution site fee for the site that is the subject of the operating permit, plus any other air pollution site fees then owed by the applicant. The denial of an air pollution operating permit for failure to pay an air pollution site fee shall be subject to review by the County Environmental Control Board of Appeals pursuant to the provisions of Chapter 30, Article II, Division 4. Section 30-123 of the Counties Code.

(c) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit, and as a result avoided the payment of permit fees, the Department may collect the avoided permit fees with or without pursuing enforcement. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection shall be deposited into the Cook County Environmental Management Fund

(d) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit and as a result avoided the payment of permit fees, an enforcement action may be brought. In addition to any other relief that may be obtained as part of this action, the Cook County Department of Environmental Control may seek to recover the avoided permit fees. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection (d) shall be deposited into the Cook County General Fund.

(e) If a Permittee subject to a fee under this Section fails to pay the fee within 90 days of its due date, or makes the fee payment from an account with insufficient funds to cover the amount of the fee payment, the Department shall notify the Permittee of the failure to pay the fee. If the Permittee fails to pay the fee within 60 days after such notification, the Department may, by written notice, immediately revoke the air pollution operating permit. Failure of the Cook County Department of Environmental Control to notify the Permittee of failure to pay a fee due under this Section, or the payment of the fee from an account with insufficient funds to cover the amount of the fee payment, does not excuse or alter the duty of the Permittee to comply with the provisions of this Section.

Section 30-397. Emission Levels Reduction.

Permit Holders for sites where the levels of pollution emissions exceed 100 tons per year of cumulative regulated air pollutants shall be required to submit an annual "Regulated Air Pollutant Emission Reduction Plan" to the Cook County Department of Environmental Control for the Department's approval. Said plan shall detail efforts that will be made to decrease the Site's cumulative regulated pollutant emissions by 10% within the term of the air pollution operating permit.

(a) Annual Regulated Air Pollutant Emission Reduction Plans submitted to the Cook County Department of Environmental Control will be verified by reviewing the Site/Permittee's Illinois Annual Air Emission Report (AER).

(b) Established Regulated Air Pollutant emission reductions exceeding 10% on an annual basis will allow a 10% credit reduction of the following year annual air permit fee.

(c) Failure to reduce Regulated Air Pollutant emissions as indicated in the County approved Reduction Plan may result in penalty fees or loss of permit.

Section 30-398. Required Submission of Illinois Annual Air Emission Report.

(a) Each Site/Permittee shall be required to submit its Illinois AER to the Cook County Department of Environmental Control within 1 month of the submittal of the AER to the Illinois Environmental Protection Agency.

(b) Additionally, each Site/Permittee shall be required to submit quarterly reports detailing the individual pollution emission levels for its fuel burning devices and cumulative values of pollution emissions within the quarterly period.

Section 30-399. Effective Date. This Ordinance shall take effect within ninety (90) days of passage.

Vice Chairman Silvestri, seconded by Commissioner Gorman, moved to accept the Substitute Ordinance for Communication No. 285200. The motion to accept the Substitute Ordinance carried.

After discussion, Mr. Givens stated that over the next several weeks his department would formulate a concrete and definitive course of action to address the State's Attorney's opinion regarding overlap between the municipal, county and state governments in enforcing environmental violations.

Commissioner Peraica, seconded by Vice Chairman Silvestri, moved to defer consideration of the Substitute Ordinance for Communication No. 285200. The motion to defer the Substitute Ordinance carried.

Chairman Quigley asked the Secretary to call on the following public speakers:

1. Douglas Chien - Sierra Club
2. Anna Frostic, Esq. - Environmental Health Advocate-American Lung Association Metropolitan Chicago
3. George Blakemore - Concerned Citizen

Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 283674 Approved

Communication Number 285200 Substitute Ordinance Deferred

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Report of the Committee on Environmental Control to the July 31, 2007 Board meeting **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

July 10, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Commissioners Daley, Goslin, Moreno, Schneider and Steele (6)

Absent: Vice Chairman Gorman, Commissioners Butler and Peraica (3)

Also Present: Stanley Molis – Director, Department for Management of Information Systems (MIS);
and Brandon Neese, Deputy County Clerk

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 10, 2007, at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

287568 DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS, by Stanley A. Molis, Director, transmitting a Communication, dated June 11, 2007:

requesting authorization for the Cook County Board of Commissioners to reconsider and approve as amended the following item, which was previously approved at the June 5, 2007 Board Meeting (Agenda #52), to amend the estimated fiscal impact.

The stricken and underscored language indicates the amendment.

requesting authorization for the Purchasing Agent to renew Contract No. 93-22-885 with **SAS INSTITUTE, INC.**, Cary, North Carolina, to continue utilization of the software provided by SAS, Institute, Inc. This software is used for statistical analysis of data.

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Reason: This software is vital to the continued operation of the computer software systems for the offices of the Chief Judge and the Assessor.

Estimated Fiscal Impact: ~~\$102,000.00~~ \$102,900.00. Contract period: August 1, 2007 through July 31, 2008. (012-441 Account). Requisition No. 70120026.

Approval of this item would commit Fiscal Year 2007 and future year funds.

*** Referred to the Committee on Information Technology & Automation on 06/19/07.**

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication No. 287568. The motion carried.

287580 COOK COUNTY CLERK, David Orr, by Brandon Neese, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **INTERDYN LANAC TECHNOLOGY, INC.**, Chicago, Illinois, for automated integrated inventory control and warehouse management system.

Reason: The County Clerk is completing the installation of an integrated cashiering and accounting system. This was a competitively bid item awarded to InterDyn LANAC Technology, Inc. LANAC Technology, Inc. customized and installed the accounting application using the specifications of the County Clerk's Office. The proposed inventory control and warehouse management system will use this application with additional modules and customizations. LANAC Technology, Inc. has an intimate working knowledge of the County Clerk's operations and the Hawthorne Warehouse inventory system and has proposed an efficient and economical solution to an expanding and complex inventory.

Estimated Fiscal Impact: \$400,000.00. One time purchase. (524-579 Account). Requisition No. 75240065.

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

*** Referred to the Committee on Information Technology & Automation on 06/19/07.**

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication No. 287580. The motion carried.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speaker.

1) Gertrude Zaja – Appeals Analyst, Board of Review

Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 287568 Approved

Communication Number 287580 Approved

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

June 19, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Sims and Steele (16)

Absent: Commissioner Goslin (1)

Also Present: Richard Morbidoni – Superintendent, Veterans Assistance Commission of Cook County; Stewart Reeve – Chief of Staff, Illinois Department of Veterans' Affairs; and Christine Glunz – Deputy Chief of Staff, Illinois Department of Veterans' Affairs

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 19, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

287221 PROGRAMS AND RESOURCES AVAILABLE TO COOK COUNTY VETERANS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin; Co-sponsored by Todd H. Stroger, President, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, the backbone of our democracy is a voluntary military service; and

WHEREAS, over 275,000 military veterans live in Cook County; and

WHEREAS, many veterans rely on governmental programs for services that help them deal with service-related issues and it is vital that all those who are eligible for assistance know what is available; and

WHEREAS, the needs of Cook County veterans are finding increasingly limited resources.

NOW, THEREFORE, BE IT RESOLVED, that Richard Morbidoni, Superintendent of the Cook County Commission on Veterans Assistance, appear before the Committee on Legislation, Intergovernmental and Veterans Relations to present a detailed explanation of the programs and resources available to Cook County veterans and to explain the outreach efforts used to educate our military veterans of these programs.

*** Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 06/05/07.**

Chairman Suffredin introduced Richard Morbidoni, Superintendent of the Veterans Assistance Commission of Cook County, and explained that Mr. Morbidoni would report to the Committee regarding veterans' services and programs in which the County is involved.

Mr. Morbidoni outlined the services to veterans currently offered by the Veterans Assistance Commission. They offer transportation services to veterans enrolled in outpatient programs at Hines and Jesse Brown Veterans Administration Hospitals. Transportation services are also offered to veterans going for employment interviews, and if they are hired they can continue to receive transportation to that job until they receive their first paycheck. Finally, the Veterans Assistance Commission of Cook County assists veterans with rental and utilities payments, and can assist with burials for veterans. If a burial is \$2,500 or less, they offer \$600.

Chairman Suffredin inquired as to the source of the funding for these programs.

Mr. Morbidoni responded that Cook County's general revenue fund was the only funding source.

Chairman Suffredin asked how the County's Veterans Assistance Commission interacts with the State of Illinois.

Mr. Morbidoni replied that they really don't, however, he indicated that he would like to partner up with other local, state and federal entities to enhance services to veterans.

Chairman Suffredin stated that last year the Illinois General Assembly passed a bill to provide veterans with a form of health care protection overlaying the federal Veterans Administration benefits. He asked if Mr. Morbidoni had worked with the State to identify eligible veterans who may be receiving health care services at Stroger, Provident or Oak Forest Hospitals, because as a result of the passage of this bill, the County may find additional reimbursement opportunities from the State for health care services provided to veterans.

Mr. Morbidoni stated that they had not yet worked with the State on that issue, but that he was willing to do so.

Commissioner Schneider inquired as to the total budget allocated to the Veterans Assistance Commission.

Mr. Morbidoni replied that it is \$500,000, half of which goes to office expenses and salaries.

Chairman Suffredin introduced Stewart Reeve, Chief of Staff to Illinois Department of Veterans' Affairs Director Tammy Duckworth.

Mr. Reeve introduced his colleague, Christine Glunz, who is Deputy Chief of Staff at the Illinois Department of Veterans' Affairs.

Mr. Reeve and Ms. Glunz provided the Committee members with an overview of the programs offered by the Illinois Department of Veterans' Affairs.

Mr. Reeve began by stating the mission of the Department of Veterans' Affairs: to ensure that returning veterans or veterans who have already returned from conflict or service to the nation are properly signed up with their dependents and/or survivors for the respective education, health care, or other such veterans' opportunities available.

Mr. Reeve stated that there are currently seventy-three veterans' service officers in fifty-one offices across the State. In Cook County alone, there are eleven such officers and offices. These offices perform the initial screening and are the best way to access information on State and federal programs.

Ms. Glunz reviewed the programs offered by the State. (The referenced document is on file in the Office of the County Clerk.)

Chairman Suffredin asked Mr. Morbidoni to work with the State to continue outreach to veterans. He also suggested interaction between the Veterans Assistance Commission, the President's Office of Employment Training and the Bureau of Health Services to ensure that all possible opportunities can be made available to veterans.

Chairman Suffredin mentioned pending legislation in Springfield that could provide further assistance to veterans. Senate Bill 13, which deals with the seven percent cap, also includes an increased homestead exemption provision for returning veterans.

Vice Chairman Silvestri, seconded by Commissioner Murphy, moved the approval of Communication No. 287221. The motion carried.

**07-R-286
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

WHEREAS, the backbone of our democracy is a voluntary military service; and

WHEREAS, over 275,000 military veterans live in Cook County; and

WHEREAS, many veterans rely on governmental programs for services that help them deal with service-related issues and it is vital that all those who are eligible for assistance know what is available; and

WHEREAS, the needs of Cook County veterans are finding increasingly limited resources.

NOW, THEREFORE, BE IT RESOLVED, that Richard Morbidoni, Superintendent of the Cook County Commission on Veterans Assistance, appear before the Committee on Legislation, Intergovernmental & Veterans Relations to present a detailed explanation of the programs and resources available to Cook County veterans and to explain the outreach efforts used to educate our military veterans of these programs.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

287226 RESOLUTION PROPOSING AN ADVISORY REFERENDUM ON U.S. VETERANS BENEFITS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner; Co-sponsored by Todd H. Stroger, President, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, George Washington declared, “The willingness with which our young people are likely to serve in any war, no matter how justified, shall be directly proportionate to how they perceive the veterans of earlier wars were treated and appreciated by their country”; and

WHEREAS, when the United States military has been called upon to send forces into harms way, our brave young men and women in uniform have dutifully answered the call to service; and

WHEREAS, many of those who have served our nation are residents of our great County of Cook, in the State of Illinois; and

WHEREAS, many of those who have served this great nation with honor and dignity now find themselves without adequate medical care as a result of funding inequities; and

WHEREAS, it is unconscionable for us, as a nation, to ask for soldiers to be willing to make the ultimate sacrifice for freedom, and then allow them to receive substandard medical care upon their return home; and

WHEREAS, ensuring that all honorably discharged U.S. veterans have access to the very best medical care available is a small price to pay for the service these men and women give to our nation and the rest of the world; and

WHEREAS, today it is more important than ever to ensure that our veterans have access to excellent health care; and

WHEREAS, the voters of Cook County, Illinois should be permitted to voice their opinion as to whether the federal government should provide the funding that our veterans need in order to receive the best possible care; and

WHEREAS, it is deemed to be in the public interest to submit this question of policy to the voters of Cook County.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The following question of public policy shall be submitted to the voters of Cook County as an advisory referendum at the primary election scheduled for Tuesday, February 5, 2008, consistent with the Illinois Elections Code; to wit;

“Shall the federal government be required to allocate existing funds for the purpose of ensuring that all honorably discharged U.S. veterans receive mandatory, fully-funded and equal benefits?”

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the primary election scheduled for February 5, 2008.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

*** Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 06/05/07.**

**AMENDMENT TO PROPOSED RESOLUTION
(COMMUNICATION NO. 287226)**

Sponsored by

**THE HONORABLE ANTHONY J. PERAICA
COUNTY COMMISSIONER**

WHEREAS, George Washington declared, "The willingness with which our young people are likely to serve in any war, no matter how justified, shall be directly proportionate to how they perceive the veterans of earlier wars were treated and appreciated by their country"; and

WHEREAS, when the United States military has been called upon to send forces into harms way, our brave young men and women in uniform have dutifully answered the call to service; and

WHEREAS, many of those who have served our nation are residents of our great County of Cook, in the State of Illinois; and

WHEREAS, many of those who have served this great nation with honor and dignity now find themselves without adequate medical care as a result of funding inequities; and

WHEREAS, it is unconscionable for us, as a nation, to ask for ~~soldiers~~ United States uniformed military to be willing to make the ultimate sacrifice for freedom, and then allow them to receive substandard medical care upon their return home; and

WHEREAS, ensuring that all honorably discharged U.S. veterans have access to the very best medical care available is a small price to pay for the service these men and women give to our nation and the rest of the world; and

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NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The following question of public policy shall be submitted to the voters of Cook County as an advisory referendum at the primary election scheduled for Tuesday, February 5, 2008, consistent with the Illinois Elections Code; to wit;

“Shall the federal government be required to ~~allocate existing funds~~ adopt mandatory full funding of the Department of Veterans Affairs for the purpose of ensuring that all eligible honorably discharged U.S. veterans receive ~~mandatory, fully funded and equal~~ benefits quality and accessible healthcare and related services?”

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the primary election scheduled for February 5, 2008.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

Vice Chairman Silvestri, seconded by Commissioner Daley, moved to approve the amendment to Communication No. 287226. The motion carried.

Vice Chairman Silvestri, seconded by Commissioner Sims, moved to approve Communication No. 287226, as amended. The motion carried.

**07-R-287
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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WHEREAS, when the United States military has been called upon to send forces into harms way, our brave young men and women in uniform have dutifully answered the call to service; and

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“Shall the federal government be required to ~~allocate existing funds~~ adopt mandatory full funding of the Department of Veterans Affairs for the purpose of ensuring that all eligible honorably discharged U.S. veterans receive mandatory, fully funded and equal benefits quality and accessible healthcare and related services?”

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the primary election scheduled for February 5, 2008.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman requested to be added as a co-sponsor to Communication Numbers 287221 and 287226.

Chairman Suffredin stated for the record that the principal sponsor of the referendum, Commissioner Peraica, was unable to attend the meeting due to a prior engagement and because the Board Meeting had gone longer than expected.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers.

1. George Blakemore Concerned Citizen
2. John Blanchard Executive Director, NASA Educational Corp.
3. John H. Monaghan, Jr. Veteran
4. Ray Parrish Veteran and Counselor, Vietnam Veterans Against the War
5. George M. Isdale, Jr. VAC Commander
6. David J. Rogers Executive Director, Vet Net/Coalition of Veterans Organizations
7. Marie C. Saponaro Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 287221 Approved

Communication Number 287226 Approved as Amended

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

ORDINANCES

Transmitting a Communication, dated June 27, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I transmit herewith a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.).

**07-O-50
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2007, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

COOK COUNTY PREVAILING WAGE FOR JUNE 2007

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		31.550	32.300	1.5	1.5	2.0	7.460	4.840	0.000	0.170
ASBESTOS ABT-MEC		BLD		23.300	24.800	1.5	1.5	2.0	7.860	4.910	0.000	0.000
BOILERMAKER		BLD		38.540	42.000	2.0	2.0	2.0	6.720	7.440	0.000	0.300
BRICK MASON		BLD		34.850	38.340	1.5	1.5	2.0	7.050	7.870	0.000	0.380
CARPENTER		ALL		36.520	38.520	1.5	1.5	2.0	7.960	5.910	0.000	0.490
CEMENT MASON		ALL		38.200	40.200	2.0	1.5	2.0	6.790	5.620	0.000	0.170
CERAMIC TILE FNSHER		BLD		28.520	0.000	2.0	1.5	2.0	5.650	5.750	0.000	0.330
COMM. ELECT.		BLD		32.440	34.940	1.5	1.5	2.0	6.930	5.320	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		36.050	42.000	1.5	1.5	2.0	7.870	9.730	0.000	0.270
ELECTRIC PWR GRNDMAN		ALL		28.120	42.000	1.5	1.5	2.0	6.140	7.600	0.000	0.210
ELECTRIC PWR LINEMAN		ALL		36.050	42.000	1.5	1.5	2.0	7.870	9.730	0.000	0.270
ELECTRICIAN		ALL		36.300	38.900	1.5	1.5	2.0	9.530	7.250	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		42.045	47.300	2.0	2.0	2.0	8.275	6.060	2.520	0.550
FENCE ERECTOR		ALL		27.140	28.640	1.5	1.5	2.0	7.500	7.590	0.000	0.250
GLAZIER		BLD		31.400	32.400	1.5	2.0	2.0	6.490	9.050	0.000	0.500
HT/FROST INSULATOR		BLD		33.300	35.050	1.5	1.5	2.0	7.860	8.610	0.000	0.310
IRON WORKER		ALL		38.250	40.250	2.0	2.0	2.0	9.470	11.27	0.000	0.300
LABORER		ALL		31.550	32.300	1.5	1.5	2.0	7.460	4.840	0.000	0.170
LATHER		BLD		36.520	38.520	1.5	1.5	2.0	7.960	5.910	0.000	0.490
MACHINIST		BLD		36.890	38.890	2.0	2.0	2.0	4.380	5.650	2.550	0.000
MARBLE FINISHERS		ALL		25.750	0.000	1.5	1.5	2.0	6.070	7.020	0.000	0.580
MARBLE MASON		BLD		34.850	38.340	1.5	1.5	2.0	7.050	7.870	0.000	0.490
MATERIAL TESTER I		ALL		21.550	0.000	1.5	1.5	2.0	7.460	4.840	0.000	0.170
MATERIALS TESTER II		ALL		26.550	0.000	1.5	1.5	2.0	7.460	4.840	0.000	0.170
MILLWRIGHT		ALL		36.520	38.520	1.5	1.5	2.0	7.960	5.910	0.000	0.490
OPERATING ENGINEER		BLD	1	41.550	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700

COOK COUNTY PREVAILING WAGE FOR JUNE 2007

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
OPERATING ENGINEER		BLD	2	40.250	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	3	37.700	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	4	35.950	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		FLT	1	47.250	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	2	45.750	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	3	40.700	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	4	33.850	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		HWY	1	39.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	2	39.200	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	3	37.150	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	4	35.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	5	34.550	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
ORNAMNTL IRON WORKER		ALL		35.600	37.600	2.0	2.0	2.0	7.500	10.84	0.000	0.750
PAINTER		ALL		34.400	38.700	1.5	1.5	1.5	6.200	6.400	0.000	0.390
PAINTER SIGNS		BLD		28.970	32.520	1.5	1.5	1.5	2.600	2.310	0.000	0.000
PILEDRIIVER		ALL		36.520	38.520	1.5	1.5	2.0	7.960	5.910	0.000	0.490
PIPEFITTER		BLD		37.600	39.600	1.5	1.5	2.0	8.660	6.900	0.000	0.940
PLASTERER		BLD		33.850	35.350	1.5	1.5	2.0	6.740	7.100	0.000	0.400
PLUMBER		BLD		39.700	41.700	1.5	1.5	2.0	8.170	4.560	0.000	0.940
ROOFER		BLD		33.650	35.650	1.5	1.5	2.0	6.460	3.310	0.000	0.330
SHEETMETAL WORKER		BLD		33.400	36.070	1.5	1.5	2.0	6.460	7.850	0.000	0.590
SIGN HANGER		BLD		25.340	26.190	1.5	1.5	2.0	4.180	2.250	0.000	0.000
SPRINKLER FITTER		BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR		ALL		36.250	37.750	2.0	2.0	2.0	8.970	10.77	0.000	0.300
STONE MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.440
TERRAZZO FINISHER		BLD		29.290	0.000	1.5	1.5	2.0	5.650	6.940	0.000	0.270
TERRAZZO MASON		BLD		33.650	36.650	1.5	1.5	2.0	5.650	8.610	0.000	0.300
TILE MASON		BLD		34.600	38.600	2.0	1.5	2.0	5.650	7.000	0.000	0.460
TRAFFIC SAFETY WRKR		HWY		22.800	24.400	1.5	1.5	2.0	3.078	1.875	0.000	0.000
TRUCK DRIVER	E	ALL	1	29.150	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E	ALL	2	29.400	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E	ALL	3	29.600	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E	ALL	4	29.800	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	W	ALL	1	29.700	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TRUCK DRIVER	W	ALL	2	29.850	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TRUCK DRIVER	W	ALL	3	30.050	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TRUCK DRIVER	W	ALL	4	30.250	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TUCK POINTER		BLD		34.500	35.500	1.5	1.5	2.0	4.710	6.340	0.000	0.400

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-O-51
ORDINANCE**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

**AN AMENDMENT TO THE VITAL RECORDS FEES FOR
THE COUNTY CLERK (GENEALOGICAL RECORDS)**

WHEREAS, the Cook County Clerk maintains marriage, birth and death records for Cook County; and

WHEREAS, Section 25 of the Vital Records Act allows the County Clerk to collect a fee for copies of records equal to the fees collected by the Illinois Department of Public Health; and

WHEREAS, certain records of genealogical interest are available to the general public, i.e., marriage records older than 50 years, birth records older than 75 years and death records older than 20 years; and

WHEREAS, the Vital Records Department of the Cook County Clerk has been engaged in a project to improve the public's access to genealogical records by digitizing these records; and

WHEREAS, the digitization of genealogical records will provide quicker access to them and reduce the burden of research on those requesting the documents.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 2 County Clerk, Subdivision II Fees, Section 2-174 and Chapter 32 Fees, Section 32-1 Fee Schedule of the Cook County Code are hereby amended as follows:

Sec. 2-174. Vital records fees for County Clerk.

(a) *Birth records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a birth record as set out in Section 32-1.

(b) *Marriage records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a marriage record as set out in Section 32-1.

(c) *Death records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a death record as set out in Section 32-1.

(d) *Genealogical records.*

(4) The County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.

- (2) ~~When a request for a copy or copies of any genealogical birth, death or marriage certificate is accompanied by the correct registration number for the certificate requested, the County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.~~

(e) *Emergency fee.* The County Clerk shall charge and collect an emergency fee as set out in Section 32-1 for providing a copy of a vital record on an overnight basis. The emergency fee authorized in this subsection shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

(Ord. No. 01-O-19, §§ 1--3, 8-9-2001; Ord. No. 03-O-27, §§ 1, 2, 10-7-2003; Ord. No. 03-O-28, § 1, 10-7-2003; Ord. No. 03-O-29, §§ 1, 2, 10-7-2003.)

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

TABLE INSET:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
2-174	Vital records:	
2-174(a)	Birth records, first copy	13.00
	Each additional copy	2.00
2-174(b)	Marriage records, first copy	13.00
	Each additional copy	2.00
2-174(c)	Death records, first copy	13.00
	Each additional copy	2.00
2-174(d)(1)	Genealogical birth, death or marriage certificate, first copy	15.00
	Subsequent copies, per copy	2.00
2-174(d)(2)	Genealogical birth, death or marriage certificate, with correct registration number, first copy	7.00
	Subsequent copies, per copy	2.00
2-174(e)	Emergency vital records, on an overnight basis	25.00

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

The following item was deferred at the June 19, 2007 Board Meeting:

07-R-288

RESOLUTION

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN, JERRY BUTLER
AND ANTHONY J. PERAICA, COUNTY COMMISSIONERS**

**IN SUPPORT OF A COMPLETE INVESTIGATION AND PROSECUTION BY THE UNITED
STATES ATTORNEY FOR THE NORTHERN DISTRICT OF ILLINOIS OF ALL
INDICTABLE FEDERAL CRIMES COMMITTED BY JON BURGE AND HIS MEN**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 24, 2002, the Honorable Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County, appointed Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney to investigate allegations that former Area 2 Violent Crimes Commander Jon Burge and Chicago Police officers under his command had systematically tortured scores of African-American citizens at Area 2 and 3 police headquarters; and

WHEREAS, the investigation conducted by Special Prosecutors Egan and Boyle consumed over four years and cost the taxpayers of Cook County \$7 million dollars; and

WHEREAS, Egan and Boyle acknowledged at the conclusion of their investigation that there was evidence beyond a reasonable doubt that certain individuals had been physically abused by Burge and Area 2 and 3 detectives under his command and that there was reason to believe that abuse occurred in "many other cases"; and

WHEREAS, special prosecutors Egan and Boyle sought no indictments in a State court at the conclusion of their investigation, claiming that the Illinois statute of limitations barred prosecution of any of the perpetrators of Area 2 and 3 abuse; and

WHEREAS, in May of 2006, the United Nations' Committee Against Torture noted "the limited investigation and lack of prosecution" in the Chicago Police torture cases and recommended the United States Government "thoroughly and impartially investigate all allegations" of torture and seek to bring the perpetrators to justice in compliance with the Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment and Punishment.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners fully support any action taken by the United States Attorney's of the Northern District of Illinois in the investigation and prosecution of any and all federal crimes allegedly committed by Burge and his men.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-289
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,
TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**IN SUPPORT OF STATE AND FEDERAL LEGISLATIVE ACTION
TO ESTABLISH THE CRIME OF TORTURE**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 24, 2002, the Honorable Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County, appointed Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney to investigate allegations that Area 2 Violent Crimes Commander Jon Burge and Chicago Police officers under his command had systematically tortured scores of African-American citizens at the Area 2 and 3 police headquarters; and

WHEREAS, the investigation conducted by Special Prosecutors Egan and Boyle consumed over four years and cost the taxpayers of Cook County \$7 million dollars; and

WHEREAS, Egan and Boyle acknowledged at the conclusion of their investigation that there was evidence beyond a reasonable doubt that certain individuals had been abused by Burge and Area 2 and 3 detectives under his command and that there was reason to believe that abuse occurred in "many other cases"; and

WHEREAS, special prosecutors Egan and Boyle sought no indictments at the conclusion of their investigation, claiming that the statute of limitations under Illinois barred prosecution of any of the perpetrators of Area 2 and 3 abuse; and

WHEREAS, an act of torture is not only a crime but a serious international human rights violation that breaches several international human rights treaties and customary laws that honor basic tenets of decency and respect for human dignity; and

WHEREAS, acts of torture not only cause excruciating physical pain but also cause long lasting detrimental psychological effects to the victim; and

WHEREAS, the act of torture is not explicitly proscribed as a crime under the laws of the State of Illinois or the United States; and

WHEREAS, although an act of torture may be criminally prosecuted under various laws of the State of Illinois and the United States, such a prosecution is limited by the respective statute of limitations; and

WHEREAS, the United States has an obligation under Article IV of the United Nations Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment and Punishment to "ensure that all acts of torture are offences under its criminal law" and to "make these offences punishable by appropriate penalties which take into account their grave nature"; and

WHEREAS, the crime of torture, similar to the crime of murder, should have no statute of limitations due to the grave nature of the offense and the importance of deterring others from committing these crimes and human rights violations; and

WHEREAS, the crime of torture is defined under Article I of the United Nations Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment and Punishment as "any act by which severe pain or suffering, whether physical or mental, is intentionally inflicted on a person for such purposes as obtaining from him or a third person information or a confession, punishing him for an act he or a third person has committed or is suspected of having committed, or intimidating or coercing him or a third person, or for any reason based on discrimination of any kind, when such pain or suffering is inflicted by or at the instigation of or with the consent or acquiescence of a public official or other person acting in an official capacity.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recommends to the legislature of the State of Illinois and the Congress of the United States the passage of legislation explicitly proscribing the crime of torture as defined by Article I of the United Nations Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment and Punishment and provide that there be no statute of limitations for this crime.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-290
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN, JERRY BUTLER
AND ANTHONY J. PERAICA, COUNTY COMMISSIONERS**

**IN SUPPORT OF NEW HEARING FOR CHICAGO POLICE TORTURE VICTIMS
WRONGFULLY CONVICTED AND INCARCERATED**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 24, 2002, the Honorable Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County, appointed Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney to investigate allegations that former Area 2 Violent Crimes Commander Jon Burge and Chicago Police officers under his command had systematically tortured scores of African-American citizens at Area 2 and 3 police headquarters; and

WHEREAS, the investigation conducted by Special Prosecutors Egan and Boyle consumed over four years and cost the taxpayers of Cook County \$7 million dollars; and

WHEREAS, Egan and Boyle acknowledged at the conclusion of their investigation that there was evidence beyond a reasonable doubt that certain individuals had been abused by Burge and Area 2 detectives under his command and that there was reason to believe that abuse occurred in "many other cases"; and

WHEREAS, it has been acknowledged, in opinions of the Illinois Appellate Court, the Illinois Supreme Court, the United States District Court for the Northern District of Illinois, the United States Court of Appeals for the Seventh Circuit, the Chicago Police Department's Office of Professional Standards and elsewhere that Burge and his subordinates committed numerous acts of torture against African-American men at Area 2 and 3 Police headquarters; and

WHEREAS, the Report of the Special State's Attorney states that the acts of abuse committed by Burge and detectives under his command included electrically shocking individuals on their genitals, lips and ears with an electric shock box or cattle prod; suffocating individuals with plastic bags; subjecting individuals to mock executions with guns; physical beatings with telephone books and rubber hoses; and other forms of physical and psychological abuse; and

WHEREAS, Burge and his men committed these acts of abuse to extract confessions from the victims which were subsequently admitted as evidence against them in their criminal prosecutions resulting in their convictions; and

WHEREAS, at least twenty-six African-American men remain behind bars as a direct result of convictions which were based in whole or in part on their confessions that were allegedly elicited by abuse committed by Burge and his men; and

WHEREAS, the use of physical force to gain a confession as well as the admission of such a confession in a criminal court proceeding violates state, federal and international laws; and

WHEREAS, the twenty-six victims who remain behind bars are therefore entitled to new hearings to determine if their confessions were coerced by Burge and his men, and, if so, to new trials at which the unlawfully coerced confessions are not used as incriminating evidence against them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recommends that the Illinois Attorney General initiate new hearings for the twenty-six Chicago Police torture victims who were wrongfully convicted and remain incarcerated in the State of Illinois.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Proposed Resolution be approved and adopted. **The motion carried unanimously.**

Following discussion, Commissioner Silvestri, seconded by Commissioner Murphy, moved to reconsider the question, a Proposed Resolution in support of new hearings for Chicago Police torture victims wrongfully convicted and incarcerated. **The motion to reconsider carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to accept and approve and adopted the Substitute Resolution. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Chicago Typographical Union, Local 16 for your consideration and approval.

**07-R-291
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Chicago Typographical Union Local 16; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2007 by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for House Staff Association of Cook County for your consideration and approval.

**07-R-292
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the House Staff Association of Cook County; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2007 by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated July 10, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement covering Teamsters Local 714 Deputy Sheriff employees for your consideration and approval.

Total Salaries Prior to Wage Increases:	\$ 73,842,194.00
Fiscal Year 2007 (4%):	\$ 2,044,506.00
Fiscal Year 2008 (4.75%):	\$ 2,613,922.00
Fiscal Year 2009 (3%):	\$ 2,415,448.00
Fiscal Year 2010 (3%):	\$ 2,487,912.00
Bonus:	<u>\$ NONE</u>
Total Estimated Growth of Payroll:	\$ 83,403,982.00

Four-Year Estimated Cost Breakdown: \$ 9,561,788.00

Approval of this item would commit FY2007 and future year funds.

**07-R-293
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, general increase and salary adjustments for the period December 1, 2006 through November 30, 2010, have been negotiated along with other changes in contract language as set forth with the following union:

Teamsters Local 714 Deputy Sheriff employees; and

WHEREAS, these general increase and salary adjustments are reflected in the salary schedules.

NOW, THEREFORE, BE IT RESOLVED, that these salary adjustments and changes to other provisions set forth be approved by the Board of Commissioners of Cook County.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted.

Following discussion, Commissioner Goslin, seconded by Commissioner Butler, moved to amend the request of the Chief of the Bureau of Human Resources. **The motion to amend carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Human Resources be approved, as amended, the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Licensed Practical Nurse's Association of Illinois, Division I for your consideration and approval.

**07-R-294
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Licensed Practical Nurse's Association of Illinois, Division I; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2007 by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 13, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: 1401 Estes JB, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

1401 Estes JB, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

1401 Estes JB, LLC's application for a Class 6b, the Resolution of Elk Grove Village, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-295
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1401 Estes JB, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1401 Estes Road, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-205-021-000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 8 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will attract an estimated 10-20 new jobs, and increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1401 Estes Road, Elk Grove Village, Cook County, Illinois is deemed “abandoned” under the Class 6b provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated June 13, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: 11859 Central, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

11859 Central, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

11859 Central, LLC's application for a Class 6b, the Resolution of the Village of Alsip, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-296
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 11859 Central, LLC and the Resolution from the Village of Alsip for an abandoned industrial facility located at 11859 Central Avenue, Alsip, Cook County, Illinois, County Board District #6, Property Index Numbers 24-21-300-019-0000 and 24-28-100-009-000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will create an estimated 9 new jobs, increase the tax assessment from vacant to full occupancy, and add new rehabilitation value, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 11859 Central Avenue, Alsip, Cook County, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated June 13, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Computer World Solution, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Computer World Solution, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Computer World Solution, Inc.'s application for a Class 6b, the Resolution of the Village of Wheeling, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-297
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Computer World Solution, Inc. and the Resolution from the Village of Wheeling for an abandoned industrial facility located at 1550 South Abbott Drive, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers 03-14-301-022-0000, 03-14-301-023-0000 and 03-14-301-024-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 6.5 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 30 jobs, and create an estimated 125-175 new jobs in Cook County; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1550 South Abbott Drive, Wheeling, Cook County, Illinois is deemed “abandoned” under the Class 6b provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated June 13, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: 79th Place, LLC

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

79th Place, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

79th Place, LLC's application for a Class 6b, the Resolution of the Village of Bridgeview, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-298
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 79th Place, LLC and the Resolution from the Village of Bridgeview for an abandoned industrial facility located at 7700 West 79th Street, Bridgeview, Cook County, Illinois, County Board District #6, Property Index Number 18-25-313-026-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will create an estimated 35 new jobs, increase the tax assessment from vacant to full occupancy, and add new rehabilitation value, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 7700 West 79th Street, Bridgeview, Cook County, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated June 12, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: KTR Capital Partners
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

KTR Capital Partners requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

KTR Capital Partners' application for a Class 6b, the Resolution of the Village of Schiller Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-299
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Capital Partners from the Village of Schiller Park for an abandoned industrial facility located at 10516 United Parkway, Schiller Park, Cook County, Illinois, County Board District #16, Property Index Number 12-17-401-069-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will add an estimated 14-20 new jobs, increase the tax assessment from vacant to full occupancy, and add new rehabilitation value, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10516 United Parkway, Schiller Park, Cook County, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

**07-R-300
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER AND
TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Marie Wilson Winkler was born in Chicago on July 8, 1917, to Mary (Caldwell) and Stanley Wilson; and

WHEREAS, Marie Wilson married John (Jake) Winkler in 1934 and became the proud mother of four (4) children; and

WHEREAS, Marie and Jake devoted themselves to their family, Joan, John (Jack), Mary Ellen, and Margaret (Peggy); and

WHEREAS, Marie Winkler was a longtime employee of Spiegel, Inc., and later became a dedicated public employee for the State of Illinois, retiring with honor from her government job in 1985; and

WHEREAS, a lifelong resident of Chicago's Bridgeport neighborhood, Marie Winkler has always been known as a kind and considerate neighbor, always willing to help her community; and

WHEREAS, Marie Winkler is a proud grandmother to 10 grandchildren and 19 great-grandchildren, all of whom adore her for her loving and attentive ways.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its warmest birthday greetings to Marie Winkler on the occasion of her 90th birthday on July 8, 2007; and joins her family and many friends in wishing her continued blessings and good fortune; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be tendered to Marie Winkler, to commemorate this happy occasion.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-301
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER AND
TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called Eric Lill from our midst; and

WHEREAS, Eric Lill grew up in Chicago's Bridgeport neighborhood, where he learned the values of service to his community, God, and country; and

WHEREAS, Eric Lill was the proud and loving father of his daughter, Mikayla, and son, Cody; and

WHEREAS, Eric Lill was determined to qualify for acceptance in the United States Armed Forces, and after an initial rejection for failing to meet physical fitness standards, he dedicated himself to a rigorous conditioning program, and was then accepted into the Army; and

WHEREAS, Eric Lill completed his training, and was assigned to the 2nd Infantry Division, based at Fort Carson, Colorado, where he was respected by his peers and commanding officers for his discipline and dedication; and

WHEREAS, Eric Lill was assigned to special duty in Iraq, where he trained Iraqi police officers in public safety and law enforcement tactics; and

WHEREAS, while on patrol with his unit in Baghdad, Army Specialist Eric Lill was killed by the detonation of an improvised explosive device; and

WHEREAS, U.S. Army Specialist Eric Lill gave his life in the final measure of his devotion to his country, and in so doing paid the ultimate sacrifice that all soldiers know and accept as ever-present in their dangerous job of protecting the freedoms we hold dear.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of U.S. Army Specialist Eric Lill, and joins the citizens of Cook County in sadness over the loss of an outstanding young man, one whose life was dedicated to the protection of our nation; and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam on the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of U.S. Army Specialist Eric Lill, that his memory may be so honored and ever cherished.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-302
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER AND

TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Jeremiah Patrick "Jerry" Ryan from our midst; and

WHEREAS, Jerry Ryan was the devoted son of the late Thomas F. and Julia (Judge) Ryan; and

WHEREAS, Jerry Ryan was the beloved husband of Anne C., nee McHugh; and

WHEREAS, Jerry Ryan was the loving father of Ali (Tom) Van Vleet, Sheila (Brian) Crowley, Daniel (Margaret) and Mary Anne (John) Egesdal; and

WHEREAS, Jerry Ryan was the dear grandfather of Matthew (Karina), Sean and Stacy Van Vleet, Dylan and Sarah Crowley, Dan, Matt, Shannon and Bridget Ryan and Julia Egesdal; and

WHEREAS, Jerry Ryan was the fond brother of Thomas, John (Pepita), Edward (Mary), Sheila (Paul) Wisniewski, Marie (Robert) Auer and Robert (Margaret); and

WHEREAS, Jerry Ryan was the cherished uncle of many nieces and nephews and friend to many; and

WHEREAS, Jerry Ryan proudly served in the United States Naval Reserve, Submarine Service; and

WHEREAS, Jerry Ryan answered the call of his country to duty, and served with courage and valor during the Korean War; and

WHEREAS, Jerry Ryan was a beloved member of the Shannon Rover Bagpipe Band, and took special delight in offering his musical gifts to be shared by young and old; and

WHEREAS, Jerry Ryan was a loyal and dedicated member of the International Brotherhood of Electrical Workers, Local 134, for over 40 years; and

WHEREAS, all who knew him will attest that Jerry Ryan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Jerry Ryan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Jeremiah Patrick "Jerry" Ryan, that his memory may be so honored and ever cherished.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-303
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND JERRY BUTLER
COUNTY COMMISSIONER**

WHEREAS, Cook County has as one of its core missions the provision of health care services to the indigent; and

WHEREAS, Cook County fulfills its health care responsibilities through the Bureau of Health Services; and

WHEREAS, the Bureau of Health Services is comprised of three hospitals, 15 neighborhood clinics and a department of public health; and

WHEREAS, Cook County completed construction of a 464-bed replacement hospital in 2002, known as the John H. Stroger, Jr. Hospital of Cook County, at a cost of more than \$600 million; and

WHEREAS, the Bureau of Health Services' FY 2007 budget of approximately \$739 million represents approximately 36% of the County's total operating budget; and

WHEREAS, the Bureau of Health Services is expected to generate patient fees and intergovernmental revenues to cover approximately 70% of the FY 2007 appropriation; and

WHEREAS, Cook County has incurred significant budget deficits and net operating losses on its health care operations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners remains committed to serving the health care needs of the indigent and that with additional management oversight, upgraded technology and related systems, improvements in the billing and collection of patient accounts and any necessary restructuring that will improve the operating efficiency of the Bureau of Health Services, the Cook County Board of Commissioners pledges to continue to fund the Bureau of Health Services.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-304
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT
AND GREGG GOSLIN, COUNTY COMMISSIONER**

WHEREAS, agendas as prepared by the Cook County Clerk for the meetings of the Cook County Board of Commissioners are currently organized by business type, then by department or agency; and

WHEREAS, the presence of senior staff and department heads from all county agencies at these meetings is required in order to effectively answer any questions posed by the President or any County Commissioner, and to address issues that may arise during these Cook County Board Meetings; and

WHEREAS, the Cook County Board is cognizant of the efforts being made by county agencies to maximize resources as a result of budget cuts, including those that are affected by worker productivity; and

WHEREAS, to enhance the effectiveness of these senior staff and department heads assigned to attend the Cook County Board Meetings, especially those individuals from the Bureau of Health Services, it is essential to organize the Agenda order by department, ~~rather than~~ then by business type in the order currently presented on the Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Agenda order by department/agency for the meetings of the Board of Commissioners of Cook County shall be as follows:

President's items (including Offices under the President in alphabetical order)

Commissioners' (~~Resolutions and ordinances~~)-items

Secretary to the Board of Commissioners items

Bureau of Health Services (Bureau items, then Departments in alphabetical order)

Auditor

Bureau of Finance (Bureau items, then Departments in alphabetical order)

Bureau of Administration (Bureau items, then Departments in alphabetical order)

Bureau of Information Technology and Automation (Bureau items, then Departments in alphabetical order)

Capital Planning and Policy

Facilities Management

Bureau of Human Resources (~~Bureau items, then Departments in alphabetical order~~)

Inspector General

Public Administrator

Public Guardian

Assessor

JOURNAL OF PROCEEDINGS FOR JULY 10, 2007

Board of Review
Chief Judge
Clerk of the Circuit Court
Board of Election Commissioners
County Clerk
Recorder of Deeds
Sheriff
State's Attorney
Treasurer
Miscellaneous Agencies and Individuals (outside of the County); and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby direct the Clerk of Cook County through the Clerk of the Board to re-order the Agenda in the order as outlined in this Resolution, notwithstanding future modifications to the order of the Agenda, as directed by the President, to provide for greater efficiency in the conduct of business; and

BE IT FURTHER RESOLVED, that the modifications to the Agenda as outlined in this Resolution shall be effective beginning with the first meeting of the Board of Commissioners of Cook County in Fiscal Year 2008, subject to final approval and consent by the President of the Board of Commissioners of Cook County.

Approved and adopted this 10th day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

EXECUTIVE SESSION

The following item was deferred at the June 19, 2007 Board Meeting:

Transmitting a Communication, dated June 14, 2007 from

PETER N. SILVESTRI, Chairman, Litigation Subcommittee and EARLEAN COLLINS, Chairman, Criminal Justice Committee, County Commissioners

Pursuant to the Illinois Open Meeting Act, specifically, 5 ILCS 120/2 (c)(11): "Litigation, when an action is against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting" and the rules approved by the Board of Commissioners, hereby request an executive session at our next board meeting on June 19, 2007. The purpose if the executive session is to discuss the following:

Doe v. Cook County and Robert Catchings, Interim Superintendent,
Juvenile Detention Center
(Petitions for receivership of facility)

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Regular Session be recessed and that Executive Session be convened to discuss Doe v. Cook County and Robert Catchings, Interim Superintendent, Juvenile Detention Center (Petitions for receivership of facility). This request for a closed meeting is made pursuant to the Illinois Open Meeting Act, specifically, 5 ILCS 120/2 (c)(11): "Litigation, when an action is against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting" and the rules approved by the Board of Commissioners, hereby request an executive session at our next board meeting on June 19, 2007. **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to concur with the recommendation of the State's Attorney's Office with respect to the proposed settlement in the matter of Doe v. Cook County and Robert Catchings, Interim Superintendent, Juvenile Detention Center (Petitions for receivership of facility). **The motion carried unanimously.**

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The following item was deferred at the June 19, 2007 Board Meeting:

Transmitting a Communication, dated June 28, 2007 from

JOHN P. DALEY, Chairman, Audit Committee

It is respectfully requested that the Cook County Board of Commissioners convene in Executive Session at the July 10, 2007 Cook County Board Meeting in order to consider Communication No. 286846, a Review of the Controls of the Financial Operations of the Cook County Juvenile Temporary Detention Center, submitted by Laura A. Burman, C.P.A., Cook County Auditor.

This request for a closed meeting is made pursuant to an exception to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2(c)(11): "Litigation, when an action is against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

286846 REVIEW OF THE CONTROLS OF THE FINANCIAL OPERATIONS OF THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER. Transmitting a Communication from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the review of the controls of the financial operations of the Cook County Juvenile Temporary Detention Center.

Please accept this report and refer it to the Audit Committee for review.

- * Referred to the Audit Committee on 05/15/07.
- * Discharged from the Audit Committee on 06/19/07.
- * Deferred 6/19/07 to the Board Meeting on 07/10/07.

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Regular Session be recessed and that Executive Session be convened to consider Communication No. 286846, a Review of the Controls of the Financial Operations of the Cook County Juvenile Temporary Detention Center, submitted by Laura A. Burman, C.P.A., Cook County Auditor. This request for a closed meeting is made pursuant to the Illinois Open Meeting Act, specifically, 5 ILCS 120/2 (c)(11): "Litigation, when an action is against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting". **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

Commissioner Daley, seconded by Commissioner Murphy, moved to receive and file Communication No. 286846. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, July 31, 2007, in accordance with County Board Resolution 07-R-267.

The motion prevailed and the meeting stood adjourned.

County Clerk